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San Francisco Public Library

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FILE NO. 6-96-130 RESOLUTION NO. 801-96

[Small Business Development Center]

COMMENDING THE SAN FRANCISCO SMALL BUSINESS DEVELOPMENT CENTER AND DECLARING SEPTEMBER 18, 1996 AS "SAN FRANCISCO SMALL BUSINESS DEVELOPMENT CENTER DAY" IN SAN FRANCISCO

WHEREAS, The San Francisco Small Business Development Center (SF SBDC) is a partnership program of the U.S. Small Business Administration and the California Trade and Commerce Agency; and

WHEREAS, The SF SBDC is a project of the City College of San Francisco and its resource partner, San Francisco State University; and

WHEREAS, The SF SBDC provides comprehensive management and technical assistance to small business owners and managers, serving as a mentor, consultant, trainer and counselor to entrepreneurs and growing businesses; and

WHEREAS, The SF SBDC will focus on providing one-on-one consulting and technical assistance with special focus on minority, women-owned and disabled veteran-owned business enterprises, covering a wide range of topics; and

WHEREAS, The goals of the SF SBDC are to foster business formation, retention, expansion and innovation, facilitate the transfer of technological developments, increase competitiveness and link international markets and export opportunities to the small business sectors; and

[Supervisor Teng] Alioto, Bierman, Katz, Yaki, Kaufman

BOARD OF SUPERVISORS

WHEREAS, the SF SBDC program will result in economic growth for the City - healthier small businesses with enhanced management skill and technical tools for success, resulting in more jobs and a larger tax base; therefore be it

RESOLVED, That the City and County of San Francisco hereby commends the San Francisco Small Business Development Center on its Grand Opening; and be it

FURTHER RESOLVED, That the City and County of San Francisco hereby declares September 18, 1996 as "San Francisco Small Business Development Center Day" in San Francisco.

[Supervisor Teng]

BOARD OF SUPERVISORS

DOCUMENTS DEPT.

SEP 23 1996

SAN FRANCISCO
PUBLIC LIBRARY

Adopted - Board of Supervisors, San Francisco September 9, 1996

Ayes: Supervisors Alioto Ammiano Bierman Brown Hsieh Katz
Kaufman Leal Shelley Teng Yaki

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

File No.
6-96-130

SEP 11 1996
Date Approved

Mayor

FILE NO. 6-96-134 RESOLUTION NO. 802-96

[Commendation]

COMMENDING VALERIE DORR FOR HER OUTSTANDING SERVICE TO THE DEPARTMENT OF PUBLIC HEALTH AND THE CITIZENS OF THE CITY AND COUNTY OF SAN FRANCISCO; AND DECLARING WEDNESDAY, SEPTEMBER 18, 1996 AS "VALERIE DORR DAY" IN THE CITY AND COUNTY OF SAN FRANCISCO.

WHEREAS, Ms. Valerie Dorr has dedicated two years of service as Chief of the Program Development Unit of the AIDS Office of the Department of Public Health; and

WHEREAS, Prior to serving as Chief of the Program Development Unit, Ms. Dorr served four years as Assistant Chief of the Health Services Branch of the AIDS Office; and

WHEREAS, While working at the AIDS Office, Ms. Dorr was responsible for direct line management of program management staff with responsibility for program development, developing contracts, evaluating program accomplishments and contractual compliance, and providing technical assistance to over 200 programs offering HIV prevention and direct service; and

WHEREAS, Ms. Dorr conceptualized and assisted in the development of an innovative automated grants management system designed to consolidate fiscal and program information in a single database to ease analysis, reporting and contractual compliance monitoring; and

WHEREAS, Ms. Dorr developed competitive grant applications that brought over $157 million in Ryan White CARE Title I and Title II funds to San Francisco between the years 1992-1996; and

WHEREAS, Ms. Dorr assisted in the development of the pilot project to develop a client level reporting system in San Francisco that has evolved into the REGGIE System for HIV/AIDS services; and

WHEREAS, Ms. Dorr was responsible for bringing together the AIDS Office program managers from Prevention and Health Services into a single unit, the Program Development Unit and began cross training program managers across disciplines; and

SUPERVISOR ANGELA ALIOTO , BIERMAN SEPTEMBER 9, 1996

BOARD OF SUPERVISORS

WHEREAS, Ms. Dorr assisted in the extensive revision of the contract monitoring process and helped establish rating standards for scoring the level of contract compliance;

WHEREAS, Prior to her work with the AIDS Office, Ms. Dorr dedicated four years as Assistant Administrator for Outpatient Services and Program Development at Laguna Honda Hospital; and

WHEREAS, Ms. Dorr's departure from the AIDS Office is a tremendous loss for the Department of Public Health and the City and County of San Francisco, the Board of Supervisors joins in wishing Ms. Dorr well in her future endeavors; now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco hereby proudly commends and congratulates Ms. Valerie Dorr for her commitment and hard work in easing the suffering caused by the AIDS epidemic, and for her outstanding contributions to the Department of Public Health and the City and County of San Francisco; and, be it

FURTHER RESOLVED, That the Board of Supervisors hereby declares Wednesday, September 18, 1996 as "Valerie Dorr Day" in the City and County of San Francisco.

SUPERVISOR ANGELA ALIOTO SEPTEMBER 9, 1996

BOARD OF SUPERVISORS

DOCUMENTS DEPT.

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SAN FRANCISCO
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Adopted - Board of Supervisors, San Francisco September 9, 1996

Ayes: Supervisors Alioto Ammiano Bierman Brown Hsieh Katz
Kaufman Leal Shelley Teng Yaki

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

File No.
6-96-134

SEP 11 1996
Date Approved

Mayor

As amended in Committee
August 20, 1996.

FILE NO. 27-96-11 RESOLUTION NO. 803-96

mlr/8-14
$9,892,664

(GRANT - FEDERAL FUNDS)

AUTHORIZING AIRPORTS COMMISSION TO ~~FILE APPLICATION,~~ apply for AND ACCEPT AND EXPEND GRANT OF ~~$0,142,664.00~~ FROM FEDERAL AVIATION ADMINISTRATION FOR ASSISTANCE IN IMPROVEMENTS AT THE AIRPORT (A.I.P. NO. 96-01): placing $7,412,664 on reserve.

mlr
8/20

WHEREAS, Certain essential improvements which are to be constructed at San Francisco International Airport are eligible for Federal funds under the Airport Improvement Program which provides for the reimbursement by the Federal Aviation Administration of a portion of the allowable project costs; and

WHEREAS, All indirect services provided by the City to the Airport and the Commission are covered in the Annual Service Payment pursuant to the Lease and Use Agreement between the City of San Francisco and the Major airlines using San Francisco International Airport, with request for additional reimbursement for indirect services in this grant being prohibited, the requirements of Section 10.170 of the San Francisco Administrative Code are deemed satisfied; now therefore, be it

RESOLVED, That the Airports Commission, which has jurisdiction over the San Francisco International Airport is hereby authorized to execute and file a Project Application, A.I.P. NO. 96-01, with the Federal Aviation Administration for assistance in the improvement of San Francisco International Airport under the Airport Improvement Program; The Project Application shall include the reconstruction and overlay of approximately 11,900 feet of Runway 28R-10L, and the construction and installation of a variety of lights, pavement markings, and guidance signs, in order to enhance routing of taxiing aircraft during low visibility conditions, together with all necessary and appurtenant work. The estimated total cost is $13,190,218.67 of which $9,892,664.00 is eligible for reimbursement by the Federal Aviation Administration, and any amendments made thereto; and, be it

FURTHER RESOLVED, That the Airports Commission is authorized to apply, accept and expend grant of $9,892,664.00 from Federal Aviation Administration for assistance in improvements at the Airport (A.I.P. No. 96-01); and, be it

FURTHER RESOLVED, That funds in the amount of $7,412,664 are placed on reserve pending selection of contractors, MBE/WBE status of contractors and contract cost details, to be released by the Government Efficiency & Labor Committee.

mlr
8/20

Controller
Grant Division

Mayor

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco September 9, 1996

Ayes: Supervisors Alioto Ammiano Bierman Brown Hsieh Katz Kaufman Leal Shelley Teng Yaki

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No.
27-96-11

SEP 11 1996
Date Approved

Mayor

DOCUMENTS DEPT.
SEP 23 1996
SAN FRANCISCO
PUBLIC

FILE NO. 48-96-34 RESOLUTION NO. 804-96

RO#96056

[SETTLEMENT OF CLAIM]

APPROVING THE SETTLEMENT OF THE UNLITIGATED CLAIM OF URSULA MCGUIRE IN THE SUM OF $10,055.00.

WHEREAS, Ursula McGuire has filed a claim against the City and County of San Francisco for personal injury and property damage, Claim Number 95-B-0693-1;

WHEREAS, The Public Transportation Commission has recommended settlement of said claim by payment of $10,055.00 as reflected in the Resolution received from the Public Transportation Commission;

WHEREAS, the City Attorney has approved the settlement, now therefore, be it

RESOLVED, that pursuant to Section 10.22 of the San Francisco Administrative Code, settlement and compromise of said claim by payment of $10,055.00 is hereby approved. Payment of this claim is contingent upon formal approval by the Public Transportation Commission.

APPROVED AS TO FORM
AND RECOMMENDED:

LOUISE H. RENNE
City Attorney

PATRICK J. MAHONEY
Chief Trial Deputy

FUNDS AVAILABLE SUBJECT TO APPROVAL BY PUBLIC TRANSPORTATION COMMISSION:

EDWARD M. HARRINGTON
Controller

BOARD OF SUPERVISORS Supervisor Kaufman
5M-AAA-AAA 352730 05311
$10,055.00 35-00-00

N:\LIT\PMAHONEY\LTR96003\MCGUIRE RES - 28-AUG-96

AUG 29 1996

Adopted - Board of Supervisors, San Francisco September 9, 1996

Ayes: Supervisors Alioto Ammiano Bierman Brown Hsieh Katz
Kaufman Leal Shelley Teng Yaki

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

File No.
48-96-34

SEP 11 1996
Date Approved

Mayor

DOCUMENTS DEPT.
SEP 23 1996
SAN FRANCISCO
PUBLIC

FILE NO. 92-96-41 RESOLUTION NO. 805-96

(Airport)

Approving the Appointment of Mr. George C. Fleharty to the Board of Directors of the San Francisco Airport Improvement Corporation

WHEREAS, The San Francisco Airport Improvement Corporation was formed as a non-profit corporation on February 13, 1962 for the purpose of rendering financial assistance to the City by financing, constructing and assisting in the construction of additions, betterments and improvements to the San Francisco International Airport; and,

WHEREAS, Mr. George C. Fleharty was elected to serve on the Board of Directors of said Corporation to fill the seat of the late Frank C. Chambers at the annual Board meeting by written consent of the Trustee, First Trust California; and,

WHEREAS, The Airports Commission concurred with this appointment at their meeting of May 21, 1996 by the adoption of Resolution No. 96-0133; and,

WHEREAS, Article II, Section 7 of the By-Laws of the San Francisco Airport Improvement Corporation states that no person can serve on its Board of Directors without first being approved for membership by the Board of Supervisors of the City and County of San Francisco; now, therefore, be it

RESOLVED, That the San Francisco Board of Supervisors hereby approves the appointment of Mr. George C. Fleharty to the Board of Directors of the San Francisco Airport Improvement Corporation.

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco September 9, 1996

Ayes: Supervisors Alioto Ammiano Bierman Brown Hsieh Katz Kaufman Leal Shelley Teng Yaki

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 92-96-41

SEP 11 1996
Date Approved

Willie L. Brown Jr.
Mayor

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FILE NO. 101-96-8 RESOLUTION NO. 806-96

[Appropriations Limit]

ESTABLISHING THE APPROPRIATIONS LIMIT FOR FISCAL YEAR 1996-97 PURSUANT TO CALIFORNIA CONSTITUTION ARTICLE XIII B.

WHEREAS, Article XIII B of the California Constitution provides that the annual appropriations of the City and County of San Francisco which are subject to said Article may not exceed the Appropriations Limit for the prior year, with adjustments as provided in said Article XIII B; and

WHEREAS, The California Government Code, Section 7901, defines the terms, and Section 7902 (b) sets forth the equations to be used to determine San Francisco's annual Appropriations Limit, according to the following formula:

"(b) For the 1981-82 fiscal year each year thereafter, the appropriations limit of the state and each local jurisdiction shall equal the appropriations limit for the prior fiscal year multiplied by the lesser of the change in cost of living for the calendar year in which the fiscal year begins or the change in California per capita personal income for the calendar year preceding the beginning of the fiscal year for which the appropriations limit is to be determined, the product multiplied by the change in population of the local jurisdiction for the calendar year preceding the beginning of the fiscal year for which the appropriations limit is to be determined, and adjusted for other changes required or permitted by Article XIII B of the California Constitution."

WHEREAS, The resulting calculation establishing San Francisco's 1996-97 Appropriations Limit is:

$ 1,159,080,666 X 1.0467 X 1.0045 = $ 1,218,669,177

WHEREAS, A transfer of $15,987,000 of the City's Appropriations Limit must be made to the State of California in order to receive a state trial court funding block grant of an equivalent amount resulting in a Net Appropriations Limit of:

$ 1,218,669,177 - $15,987,000 = $ 1,202,682,177

WHEREAS, For future Appropriations Limit Calculations pursuant to said Article, the City will use the gross appropriations limit of $1,218,669,177; and

WHEREAS, This matter has been considered at a regularly scheduled meeting of the Board of Supervisors for the City and County of San Francisco; and

WHEREAS, The documentation used to determine the Appropriations Limit for the City and County of San Francisco for fiscal year 1996-97 was available for public inspection in the office of the Clerk of the Board of Supervisors for at least fifteen (15) days prior to said regularly scheduled meeting; now, therefore, be it

DOCUMENTS DEPT.
SEP 23 1996
SAN FRANC

RESOLVED, That the City and County of San Francisco elects to use the percentage change in California per capita personal income from the previous year as the measure of "change in the cost of living" for purposes of computation of its Appropriations Limit pursuant to Article XIII B of the California Constitution for fiscal year 1996-97; and

RESOLVED, That the net appropriations limit for fiscal year 1996-97 is established as $1,202,682,177.

RECOMMENDED: _____
Edward Harrington,
Controller

Adopted - Board of Supervisors, San Francisco September 9, 1996

Ayes: Supervisors Alioto Ammiano Bierman Brown Hsieh Katz Kaufman Leal Shelley Teng Yaki

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

_____
Clerk

File No. 101-96-8

SEP 11 1996
Date Approved

_____
Mayor

FILE NO. 147-96-6 RESOLUTION NO. 807-96

[GRANT - CALIFORNIA COUNCIL FOR THE HUMANITIES]

AUTHORIZING THE SAN FRANCISCO PUBLIC LIBRARY TO ACCEPT AND EXPEND FUNDS NOT TO EXCEED $10,000 FROM THE CALIFORNIA COUNCIL FOR THE HUMANITIES FOR SYMPOSIA ON SAN FRANCISCO HISTORY; WAIVING INDIRECT COSTS

WHEREAS, The California Council for the Humanities has awarded a grant of $10,000 for "San Francisco: From Diversity to Inclusivity," a proposal from the San Francisco Public Library for two symposia on San Francisco history to be held in September of 1996 and January of 1997 in the Koret Auditorium at the New Main Library; and

WHEREAS, The proposed symposia complement two exhibitions on San Francisco history, featuring materials from the Library's collections, to be held in the New Main Library's exhibition gallery; and

WHEREAS, San Francisco Public Library's New Main Library includes the 250-seat Koret Auditorium, allowing for the significant expansion of public programming for the benefit of the San Francisco community; and

WHEREAS, The symposia will share recent scholarship in the history of San Francisco and its peoples with a general audience and reinforce the Library as a center for public education and discussion; and

WHEREAS, The San Francisco Public Library seeks to present quality humanities programming that enhances the cultural, literary and aesthetic lives of San Franciscans; now, therefore, be it

Supervisors Leal, Alioto, Bierman, Kaufman

BOARD OF SUPERVISORS

RESOLVED, That the Board of Supervisors does hereby accept the grant of $10,000 from the California Council for the Humanities to support the symposia; and be it

FURTHER RESOLVED, That the Board of Supervisors expresses its gratitude to the California Council for the Humanities for supporting these and other important programs which bring the resources of the humanities disciplines to the California public; and that indirect costs are waived.

APPROVED:

Willie L. Brown, Jr., Mayor

Edward M. Harrington, Controller

BOARD OF SUPERVISORS

DOCUMENTS DEPT

SEP 23 1996

SAN FRANCISCO PUBLIC LIBRARY

Adopted - Board of Supervisors, San Francisco September 9, 1996

Ayes: Supervisors Alioto Ammiano Bierman Brown Hsieh Katz
Kaufman Leal Shelley Teng Yaki

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

File No.
147-96-6

SEP 11 1996
Date Approved

Mayor

FILE NO. 199-96-3 RESOLUTION NO. 808-96

[Department of Human Services-1991 Ford Van]

AUTHORIZING THE CITY AND COUNTY OF SAN FRANCISCO TO TRANSFER TITLE OF A 1991 FORD VAN (EQUIPMENT NUMBER 169505) TO MOUNT ST. JOSEPH-ST. ELIZABETH

WHEREAS, The Ford van was purchased, in 1991, with federal grant funds awarded by the U.S. Department of Health and Human Services; and,

WHEREAS, The S.F. Department of Human Services was the recipient of the grant; and,

WHEREAS, The S.F. Department of Human Services contracted with Mount St. Joseph-St. Elizabeth's Family Center Project to provide services under the grant; and,

WHEREAS, The Family Center Project used the van to provide services to the U.S. Department of Human Services under the Transitional Residential Infant Program ("TRIP"); and,

WHEREAS, the U.S. Department of Health and Human Services approved the transfer of the TRIP grant and all equipment purchased with grant funds to Mount St. Joseph-St. Elizabeth; and,

WHEREAS, Mount St. Joseph-St. Elizabeth continues to use the van to provide similar services through its Epiphany Program under a U.S. Department of Health and Human Services' grant; and,

WHEREAS, The van is currently used by Epiphany Program drivers who are not City and County of San Francisco employees; now, therefore, be it

RESOLVED, That the City and County of San Francisco does hereby transfer title of the 1991 Ford van (equipment number 169505) to Mount St. Joseph-St. Elizabeth.

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SEP 23 1996
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PUBLIC LIBRARY

Adopted - Board of Supervisors, San Francisco September 9, 1996

Ayes: Supervisors Alioto Ammiano Bierman Brown Hsieh Katz
Kaufman Leal Shelley Teng Yaki

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

File No.
199-96-3

SEP 11 1996
Date Approved

Mayor

FILE NO. 211-96-5 RESOLUTION NO. 809-96

[Sheridan School]

URGING THE SAN FRANCISCO UNIFIED SCHOOL DISTRICT TO COMPLETE THE CONSTRUCTION OF SHERIDAN SCHOOL.

WHEREAS, Sheridan School, located in the Ingleside district, serves an area that faces an inequitable share of social problems including drugs, violence and prostitution and as a result, the children in the neighborhood are particularly in need of a safe, clean place to go to school; and,

WHEREAS, Sheridan School has been using portable classrooms for many of its students since the early 1970's and the portables are now in poor condition, with rotting floors and ceilings and limited capacity for students; and,

WHEREAS, Sheridan School is undergoing a construction project that was started in 1992 and has yet to be completed, leaving its students without a permanent school building for nearly four years; and,

WHEREAS, The school district has been working diligently with the community and with the staff of Sheridan School to expedite the construction project at the school; and,

WHEREAS, The construction project should not be delayed any further in order that its students can return to a finished, permanent school building as soon as possible; now, therefore be it

Supervisors Shelley, Bierman, Katz, Yaki

RESOLVED, That the Board of Supervisors urges the San Francisco School District to complete the construction of Sheridan School.

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Adopted - Board of Supervisors, San Francisco September 9, 1996

Ayes: Supervisors Alioto Ammiano Bierman Brown Hsieh Katz
Kaufman Leal Shelley Teng Yaki

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

File No.
211-96-5

SEP 11 1996
Date Approved

Mayor

FILE NO. 4-96-16 RESOLUTION NO. 810-96

[The Salvation Army Chinatown Corps]

PROCLAIMING SEPTEMBER 15, 1996 SALVATION ARMY- SAN FRANCSICO CHINATOWN CORPS DAY IN SAN FRANCISCO.

WHEREAS, The Salvation Army San Francisco Chinatown Corps Community Center was established on September 15 1886; and

WHEREAS, Over the past 110 years of The Salvation Army Chinatown Corps has succeeded in providing services not only in the surrounding area of Chinatown, but all over the Bay Area and throughout the state and nation; and

WHEREAS, Officers, soldiers friends and volunteers of The Salvation Army Chinatown Corps have served seniors, youth homeless, new immigrants, women and children in its daily services; and

WHEREAS, The Salvation Army Chinatown Corps was actively involved in all disasters in the Bay Area with "Compassion in Action and Sharing is Caring" as live slogans; and

WHEREAS, The Salvation Army Chinatown Corps also extended its services to China Hong Kong and Taiwan; and

WHEREAS, The Salvation Army Chinatown Corps was actively involved in all disasters in China, Mexico and other countries; and

WHEREAS, The Salvation Army Chinatown Corps took care of needs of human mind, body and soul with a balanced ministry; now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco does hereby commend The Salvation Army Chinatown Corps for 110 years of outstanding service to the community, and be it further

RESOLVED, That the Board of Supervisors of the City and County of San Francisco proclaims September 15, 1996 **THE SALVATION ARMY CHINATOWN CORPS** Day in San Francisco.

BOARD OF SUPERVISORS

Supervisors Yaki, Hsieh, Teng, Shelley, Alioto, Bierman, Kaufman, Leal

Adopted - Board of Supervisors, San Francisco September 16, 1996

Ayes: Supervisors Alioto Ammiano Bierman Brown Hsieh Katz Kaufman Leal Shelley Teng Yaki

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 4-96-16

SEP 18 1996

Date Approved

Mayor

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FILE NO. 6-96-131 RESOLUTION NO. 811-96

[Congratulating Metropolitan Transportation Commission on 25th Anniversary]

CONGRATULATING THE METROPOLITAN TRANSPORTATION COMMISSION ON ITS 25TH ANNIVERSARY

WHEREAS, The Metropolitan Transportation Commission (MTC) was created by the California Legislature under 1970 legislation and, since its inception, has been composed of distinguished officials from San Francisco and throughout the Bay Area; and

WHEREAS, MTC is charged with planning, funding and coordinating transportation in the nine San Francisco Bay Area counties and each year programs, allocates and accounts for nearly $1 billion for local streets and roads, bus, rail, ferry, highway, bicycle and pedestrian programs and projects; and

WHEREAS, Over the years, MTC has worked at the regional level to support San Francisco's "transit first" policy and tradition of giving preference to alternatives to the single-occupant vehicle; and

WHEREAS, MTC was at the forefront in advocating for the new era of transportation partnerships ushered in by the 1991 Federal Intermodal Surface Transportation Efficiency Act (ISTEA), thereby playing a key role in granting states and localities more flexibility to direct transportation dollars to a variety of modes and routes; and

WHEREAS, MTC worked closely with San Francisco and its Transportation Authority to develop a process for investing flexible new ISTEA funds, which resulted in numerous worthy San Francisco projects receiving funds, including the Muni Metro Turnback, Ferry Building renovation, light-rail vehicle replacements, the Herb Caen Way/Embarcadero promenade, various bus and trolley improvements, as well as numerous street resurfacing projects, traffic signal improvements, bicycle projects, curb cuts and sidewalk repairs throughout the city; and

WHEREAS, MTC manages a variety of innovative programs to coordinate public transportation services, and works to support the City's efforts to provide accessible public transportation for persons with disabilities; and

WHEREAS, For 25 years, MTC has been dedicated to achieving a balance in transportation investments, fostering consensus building, serving an advocacy role and providing leadership in transportation decision-making; therefore be it

Supervisors Hsieh, Alioto, Bierman, Kaufman, Leal, Katz, Teng

BOARD OF SUPERVISORS

RESOLVED, That the City and County of San Francisco congratulates MTC on the occasion of its 25th Anniversary, and extends best wishes for its continuing work on behalf of Bay Area transportation.

SUPERVISOR HSIEH, Alioto

BOARD OF SUPERVISORS

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PUBLIC LIBRARY

Adopted - Board of Supervisors, San Francisco September 16, 1996

Ayes: Supervisors Alioto Ammiano Bierman Brown Hsieh Katz
Kaufman Leal Shelley Teng Yaki

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

File No.
6-96-131

SEP 18 1996
Date Approved

Mayor

FILE NO. 6-96-132 RESOLUTION NO. 812-96

[YWCA Week Without Violence]

COMMENDING THE YWCA WEEK WITHOUT VIOLENCE CAMPAIGN AND DESIGNATING OCTOBER 6TH THROUGH OCTOBER 12TH 1996 AS THE YWCA WEEK WITHOUT VIOLENCE IN SAN FRANCISCO

WHEREAS, The YWCA Week Without Violence, a public education campaign led by the YWCA, is October 6th through October 12th 1996; and

WHEREAS, The YWCA, the oldest women's membership movement in the United States, has a long history of empowering women and families, fostering racial justice and preventing violence; and

WHEREAS, The YWCA Week Without Violence will focus unprecedented attention on practical and sustainable alternatives to violence at YWCA's, schools, community organizations, neighborhoods, and workplaces; and

WHEREAS, Millions of people, including residents of every state in the nation as well as sixteen other countries will participate in the YWCA Week Without Violence; and

WHEREAS, The YWCA Week Without Violence will include community forums and the distribution of violence prevention information to primary school children in San Francisco; and

Supervisors Leslie Katz, Barbara Kaufman, Michael Yaki, Shelley, Alioto, Bierman, Leal, Peng

BOARD OF SUPERVISORS

WHEREAS, Reducing violence through education is critical to our City; now, therefore, be it

RESOLVED, That the Board of Supervisors commends the YWCA for their work in organizing the Week Without Violence; and be it

FURTHER RESOLVED, That the Board of Supervisors hereby proclaims October 6th through October 12th to be YWCA Week Without Violence in San Francisco.

Supervisors Leslie Katz, Barbara Kaufman, Michael Yaki

DOCUMENTS DEPT.
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SAN FRANCISCO
PUBLIC LIBRARY

Adopted - Board of Supervisors, San Francisco September 16, 1996

Ayes: Supervisors Alioto Ammiano Bierman Brown Hsieh Katz
Kaufman Leal Shelley Teng Yaki

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

File No.
6-96-132

SEP 18 1996
Date Approved

Mayor

FILE NO. 6-96-133 RESOLUTION NO. 813-96

[Commending Cine Acción]

COMMENDING CINE ACCION ON THE OCCASION OF ITS FOURTH ANNUAL FILM FESTIVAL CINE LATINO FOR ITS CONTRIBUTIONS IN PROMOTING CHICANO/LATINO FILM AND VIDEO AND PROCLAIMING THURSDAY, SEPTEMBER 19, 1996 THROUGH SUNDAY, SEPTEMBER 22, 1996 AS "CINE LATINO WEEK" IN THE CITY AND COUNTY OF SAN FRANCISCO.

WHEREAS, Cine Acción is the first Bay Area Latino media arts organization to promote public awareness and appreciation of Chicano/Latino film and video through the presentation of its annual Festival Cine Latino; and

WHEREAS, Fourth Annual Festival Cine Latino is the West Coast's only annual Latino media arts festival and is the definitive Bay Area film festival exclusively dedicated to present the most recent works by Chicano/Latino film and video makers; and

WHEREAS, Fourth Annual Festival Cine Latino is unique in its showcasing of works rarely distributed in the U.S. and representing the multiplicity of perspectives composing the identity and socio-cultural geography of Chicanos/Latinos; and

WHEREAS, Fourth Annual Festival Cine Latino emerges as a true landmark of Chicano/Latino cinema and video arts as it enlarges its scope by including special panel discussions and more than 70 intriguing and memorable films and videos from Latin America, the U.S. and Canada; and

WHEREAS, Cine Accion has demonstrated extraordinary dedication in supporting the diverse representation of Chicano/Latino film and videomakers through the presentation of its Fourth Annual Festival Cine Latino, as well as by holding workshops and providing film distributorship information; now, therefore, be it

RESLOVED, That the Board of Supervisors of the City and County of San Francsico commend Cine Acción for its invaluable work and commitment to the Chicano/Latino media arts community and proclaim Thursday, September 19, 1996 through Sunday, September 22, 1996 as "CINE LATINO WEEK" in the City and County of San Francisco.

Supervisor Susan Leal, Alioto, Bierman, Kaufman, Teng

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco September 16, 1996

Ayes: Supervisors Alioto Ammiano Bierman Brown Hsieh Katz Kaufman Leal Shelley Teng Yaki

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John Taylor
Clerk

File No. 6-96-133

SEP 18 1996
Date Approved

Mayor

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FILE NO. 6-96-135 RESOLUTION NO. 814-96

[Commending Youth VOTE '96]

COMMENDING THE ORGANIZATION YOUTH MAKING A CHANGE (Y-MAC) FOR THEIR INVOLVEMENT IN YOUTH VOTE '96

WHEREAS, Y-MAC is a project of Coleman Advocates for Youth and Children; and

WHEREAS, Y-MAC's Youth VOTE program is now in its fifth year; and

WHEREAS, Youth VOTE '96 will involve 10,000 youth in San Francisco, and 25,000 youth from Alameda, Contra Costa, and Marin Counties; and

WHEREAS, Youth VOTE '96 provides young people in the Bay Area an opportunity to voice their opinions and participate in democratic decision-making in 1996; and

WHEREAS, Youth interns at Y-MAC have been hard at work interviewing candidates for office, assembling ballot handbooks, and organizing both mock and actual voting in high schools around the City; and

WHEREAS, Youth who are politically active are more likely to continue to participate in the political process and vote when they turn eighteen; and therefore be it

RESOLVED, That the Board of Supervisors hereby commends Y-MAC for its work on Youth VOTE '96.

SUPERVISOR LESLIE KATZ, KAUFMAN, LEAL, YAKI

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco September 16, 1996

Ayes: Supervisors Alioto Ammiano Bierman Brown Hsieh Katz Kaufman Leal Shelley Teng Yaki

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 6-96-135

SEP 18 1996
Date Approved

Mayor

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FILE NO. 6-96-136 RESOLUTION NO. 815-96

[Commendation - Reginald Smith]

COMMENDING REGINALD SMITH FOR HIS OUTSTANDING CONTRIBUTIONS AND YEARS OF DEDICATED SERVICE TO THE CITIZENS OF THE CITY AND COUNTY OF SAN FRANCISCO.

WHEREAS, Mr. Reginald Smith has worked as an aide to Supervisor Angela Alioto for close to 5 years; and

WHEREAS, During his tenure as an aide to Supervisor Alioto, Mr. Smith has consistently worked to assist the citizens of the City and County of San Francisco in a professional, dedicated and compassionate manner; and

WHEREAS, Mr. Smith has played an active role in drafting, promoting and enacting legislation before the Board of Supervisors and the electorate that has sought to improve the quality of life for all San Franciscans, including policy work on homeless issues and the creation and implementation of the City's Youth Commission; and

WHEREAS, Mr. Smith played an important role in the passage of legislation preventing the construction of a electrical power plant in the Bayview Hunters Point District to protect the health and welfare of its residents; and

WHEREAS, Mr. Smith has worked closely with many community-based organizations, helping to guarantee funding for the programs that serve the needs of many San Franciscans; and

WHEREAS, Mr. Smith serves on several community organizations boards and governing bodies including the Booker T. Washington Community Center, the Black Leadership Forum; and

WHEREAS, Mr. Smith has proven himself to be an articulate and compassionate advocate for the African American Community; and

SUPERVISORS ALIOTO, SHELLEY, AMMIANO, LEAL, KATZ, BIERMAN, BROWN, HSIEH, KAUFMAN, TENG, YAKI

WHEREAS, Mr. Smith has the respect and admiration of his colleagues on the Board, the members of the Board of Supervisors, and the employees of several City departments; and

WHEREAS, Mr. Smith has been an invaluable staff member and friend to Supervisor Alioto, and will be greatly missed by Supervisor Alioto and her staff; and

WHEREAS, Mr. Smith will be starting a new position with the San Francisco District Attorney's Office on October 1, 1996; now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco hereby commends and thanks Mr. Reginald Smith for his outstanding contributions and years of dedicated service to the citizens of the City and County of San Francisco and the San Francisco Board of Supervisors; and, be it

FURTHER RESOLVED, That the Board of Supervisors congratulates Mr. Smith on his new position with the District Attorney's Office and wishes him continued success in his future endeavors.

SUPERVISORS ALIOTO, SHELLEY, AMMIANO, LEAL, KATZ, BIERMAN, BROWN, HSIEH, KAUFMAN, TENG, YAKI

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Adopted - Board of Supervisors, San Francisco September 16, 1996

Ayes: Supervisors Alioto Ammiano Bierman Brown Hsieh Katz
Kaufman Leal Shelley Teng Yaki

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

File No.
6-96-136

SEP 18 1996
Date Approved

Mayor

FILE NO. 6-96-137 RESOLUTION NO. 816-96

Resolution

CONGRATULATING AND SALUTING CANDACE CHAMBERLAIN FOR HER TWO DECADES OF OUTSTANDING WORK IN RADIO.

WHEREAS, Candace "Candi" Chamberlain has been a highly acclaimed radio air personality since her acclaimed work as a pioneering woman air personality on KYA-Radio in the early 1970s; and

WHEREAS, Candace Chamberlain, now broadcasting from San Francisco's KFRC Radio, has brought countless hours of musical memories to her legions of devoted fans in San Francisco and throughout the Bay Area with her artful spinning of musical tapestries woven with the golden strands of beloved music from the greatest era of San Francisco Bay Area popular music, the late1950s and 1960s; and

WHEREAS, "Candi" Chamberlain has entertained, inspired, and sustained her diverse radio family through her creative playing of music that recreates memorable moments in many people's lives, first performed in her legendary 1970's number one programming of "Golden Gate Greats" which foreshadowed the now popular "Oldies" format on local radio; and

WHEREAS, "Candi" Chamberlain has skillfully utilized her comprehensive knowledge of music of the 1960's to augment her highly professional on-air style of mixing listener requests and music to create a richly textured blend of talk and music; and, Now, therefore be it

RESOLVED the Board of Supervisors of the City and County of San Francisco joins Mayor Brown and her many friends and admirers to CONGRATULATE, COMMEND, and HONOR her, and in RECOGNITION of her outstanding musical achievements in radio, declares September 17, 1996 to be

Candace "Candi" Chamberlain Day In San Francisco

Supervisors Tom Ammiano, Bierman

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco September 16, 1996

Ayes: Supervisors Alioto Ammiano Bierman Brown Hsieh Katz Kaufman Leal Shelley Teng Yaki

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John Taylor
Clerk

File No. 6-96-137

SEP 18 1996
Date Approved

Mayor

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FILE NO. 13-96-32.3 RESOLUTION NO. 817-96

[Public Benefits to Undocumented Residents]
SUPPORTING THE HEALTH COMMISSION'S RESOLUTION NUMBER 19-96 TO CONTINUE PROVISION OF PUBLIC BENEFITS TO UNDOCUMENTED RESIDENTS UNDER THE PROVISIONS OF SECTION 411 (d) OF THE PERSONAL RESPONSIBILITY AND WORK OPPORTUNITY RECONCILIATION ACT OF 1996 (H.R. 3734, COMMONLY REFERRED TO AS "WELFARE REFORM").

WHEREAS, President Clinton has signed into law the Personal Responsibility and Work Opportunity Reconciliation Act of 1996 (H.R. 3734) which eliminates the federal entitlement to Aid to Families with Dependent Children (AFDC) and Food Stamps, limits eligibility for Social Security Income for children, and denies most federal public benefits to legal immigrants and undocumented residents; and

WHEREAS, Governor Wilson has issued Executive Order W-135-96 instructing "all state agencies, departments, boards and commissions" to implement the provisions of H.R. 3734 relating to undocumented immigrants "as expeditiously as reasonably practicable;" and

WHEREAS, Implementation of Executive Order W-135-96 would result in undocumented residents being denied certain health care services including prenatal care; and

WHEREAS, Over the last several years, and in his fiscal year 1996-97 budget, the Governor of California has consistently sought to eliminate Medi-Cal funded prenatal care services for undocumented women; and

WHEREAS, Studies have consistently shown that prenatal care services have been unequivocally shown to be a cost-effective, preventive service and significantly improves a woman's ability to deliver a healthy baby and minimizes utilization of costly neonatal care; and

Supervisors Teng, Leal, Alioto, Katz, Kaufman, Yaki, Brown, Berman, Shelley
BOARD OF SUPERVISORS

WHEREAS, Denying undocumented women access to prenatal care is counter to preventive health care, increases the risk of low-birth weight infants and places the expectant mother and her unborn child at unnecessary risk for complications during pregnancy; and

WHEREAS, The Health Commission of the City and County of San Francisco passed Resolution Number 19-96 on September 3, 1996, "supporting the continued provision of public benefits to undocumented residents under the provisions of Section 411 (d) of the Personal Responsibility and Work Opportunity Reconciliation Act of 1996 (H.R. 3734);" and

WHEREAS, The San Francisco Board of Supervisors and the Health Commission have previously indicated support for undocumented residents' access to health care by opposing Proposition 187, the California "Save our State" Initiative, and similar federal legislation (Board of Supervisors Resolutions 807-94, 965-94, 611-95, and 481-96 and Health Commission Resolutions 35-94 and 47-94); and

WHEREAS, Elimination of State funding for health care to undocumented residents shifts the cost of providing such services to counties and San Francisco has estimated the financial impact of eliminating State funding for prenatal care to be $2.4 million in increased expenditures; and

WHEREAS, Section 411 (d) of the Personal Responsibility and Work Opportunity Act of 1996 (H.R. 3734) allows a state to continue providing public benefits to undocumented residents through enactment of state law; and

WHEREAS, Under current Welfare and Institutions Code Section 14007.5 State law

Supervisors Teng, Leal, Alioto, Katz, Kaufman
BOARD OF SUPERVISORS

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allows emergency care, medically necessary pregnancy-related services and long-term care under certain circumstances to be provided to aliens; and

WHEREAS, The State of California has the ability to continue providing health care services, including prenatal care, to undocumented residents under the provisions of Section 411 (d) of the Act, now, therefore be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco commends the San Francisco Health Commission and Department of Public Health and Dr. Sandra Hernandez for taking a leadership role in insuring the continuation of health care services to undocumented residents; and be it

FURTHER RESOLVED, That the Board of Supervisors declares it to be the policy of the Board of Supervisors to continue providing health related services to undocumented residents including vital prenatal care services to undocumented women; and be it

FURTHER RESOLVED, That the Board of Supervisors joins the Health Commission in urging the Department of Public Health to work in collaboration with other city departments and community-based agencies and advocates to inform expectant mothers of the value of and need for prenatal care and to stress that the Department will continue to provide this service, regardless of a woman's residency or income status; and be it

FURTHER RESOLVED, That the City and County of San Francisco supports the adoption of State policy to continue providing public benefits to undocumented persons and urges the Mayor to urge the City and County's State Legislative Lobbyist to take all actions necessary to convey this message to the State Legislature and other municipalities as appropriate.

Supervisors Teng, Leal, Alioto, Katz, Kaufman

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco September 16, 1996

Ayes: Supervisors Alioto Ammiano Bierman Brown Hsieh Katz Kaufman Leal Shelley Teng Yaki

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 13-96-32.3

SEP 18 1996

Date Approved

Mayor

FILE NO. 13-96-36 RESOLUTION NO. 818-96

[Salvage logging rider repeal]

URGING THE CLINTON ADMINISTRATION TO REPEAL THE SALVAGE LOGGING RIDER; URGING THE SAN FRANCISCO CONGRESSIONAL DELEGATION TO MAKE THE REPEAL OF THE SALVAGE LOGGING RIDER A PRIORITY.

WHEREAS, The Rescissions Act of 1995 contained an amendment, known as the Salvage Logging Rider, which allows for the cutting of salvageable timber but which threatens ancient forests, critical wildlife habitat and pristine wildlands throughout California; and,

WHEREAS, The Salvage Logging Rider exempts certain timber sales on national forests from all environmental and natural resource laws and is therefore causing undue harm to national forests; and,

WHEREAS, The national forests of California are a valuable recreational resource for the people of San Francisco; and,

WHEREAS, Independent scientists have roundly rejected the notion that salvage logging is beneficial to forest health and have, to the contrary, expressed grave concern over the negative ecological impacts of such logging; and,

WHEREAS, Numerous legislators, scientists, environmental organizations and individuals have expressed support for the repeal of the Salvage Logging Rider; now, therefore be it,

Supervisor Shelley, Bierman, Leal, Katz, Teng

BOARD OF SUPERVISORS

RESOLVED, That the Board of Supervisors urges the Clinton Administration to repeal the Salvage Logging Rider and restore policies that protect our natural resources, and, therefore be it,

FURTHER RESOLVED, That the Board of Supervisors urges the San Francisco Congressional delegation to make the repeal of the Salvage Logging Rider a priority.

BOARD OF SUPERVISORS

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OCT 0 2 1996

SAN FRANCISCO

Adopted - Board of Supervisors, San Francisco September 16, 1996

Ayes: Supervisors Alioto Ammiano Bierman Brown Hsieh Katz
Kaufman Leal Shelley Teng Yaki

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

File No.
13-96-36

SEP 18 1996
Date Approved

Mayor

FILE NO. 13-96-37 RESOLUTION NO. 819-96

[Regulation of Tobacco Products]

SUPPORTING THE FEDERAL FOOD AND DRUG ADMINISTRATION'S RULES REGULATING TOBACCO PRODUCTS AND ADVERTISING.

WHEREAS, The Food and Drug Administration (FDA) rule, approved by President Clinton on August 23, 1996, is a comprehensive initiative to reduce tobacco consumption by 50-percent; and

WHEREAS, The new rule would: (1) require age verification for all over-the-counter sales; (2) limits vending machine sales and self-service displays only to places where minors are not allowed, such as certain bars and nightclubs; (3) prohibits the sale of single cigarettes and packages of less than 20 cigarettes; (4) prohibits free sampling of cigarettes; (5) bans outdoor advertising within 1,000 feet of schools and playgrounds; (6) permits black-and-white text only advertising in publications with significant youth readership; (7) prohibits the sale or giveaway of tobacco products; (8) prohibits the brand name of sponsorship of sporting or entertainment events; and (9) requires the six major tobacco companies (in a separate rule) with significant sales to children provide education regarding the real health dangers of tobacco use; and

WHEREAS, The City and County of San Francisco has enacted several of these measures over the past 8 years, and is currently considering the restriction of tobacco advertising near schools and playgrounds, as well as the prohibition of self-service displays; and

WHEREAS, It has long been the policy of the City and County of San Francisco to aggressively prevent the use of tobacco products by children and youth; now, therefore, be it

SUPERVISOR ANGELA ALIOTO, Bierman, Katz, Teng, Yaki **SEPTEMBER 9, 1996**

BOARD OF SUPERVISORS

RESOLVED, That the Board of Supervisors of the City and County of San Francisco hereby strongly supports the Federal Food and Drug Administration rules to regulate the sale and advertising of tobacco products; and, be it

FURTHER RESOLVED, That the Board of Supervisors strongly recommends that the Food and Drug Administration not allow its new rule to pre-empt the ability of State and local governments from strengthening these regulations; and, be it

FURTHER RESOLVED, That a copy of this resolution be transmitted by the Clerk of the Board to his Honor, the Mayor, with the request that he transmit a copy of this resolution to the Food and Drug Administration, Room 1-23, 12420 Parklawn Drive, Rockview, MD 20857, Congresswoman Nancy Pelosi, Congressman Tom Lantos, Senator Dianne Feinstein, Senator Barbara Boxer and the City's Federal Representative.

SUPERVISOR ANGELA ALIOTO **SEPTEMBER 9, 1996**

BOARD OF SUPERVISORS

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Adopted - Board of Supervisors, San Francisco September 16, 1996

Ayes: Supervisors Alioto Ammiano Bierman Brown Hsieh Katz
Kaufman Leal Shelley Teng Yaki

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

File No.
13-96-37

SEP 18 1996
Date Approved

Mayor

FILE NO. 25-96-16 RESOLUTION NO. 820-96

ERRATA

Correct page 1, line 5, by replacing "8.300-1" with "10.104(15)" to read as follows: "Section 10.104(15) of the".

Mr. John L. Taylor
Clerk of the Board
September 19, 1996

BOARD OF SUPERVISORS

FILE NO. 25-96-16 RESOLUTION NO. 820-96

9/19/96
rt

(Contract Prop. J: Paratransit Services)

CONCURRING WITH THE CONTROLLER'S CERTIFICATION THAT PARATRANSIT SERVICES FOR THE PUBLIC TRANSPORTATION COMMISSION CAN BE PRACTICALLY PERFORMED BY A PRIVATE CONTRACTOR AT A LOWER COST THAN BY CITY AND COUNTY EMPLOYEES, RETROACTIVE TO JULY 1, 1996.

WHEREAS, Section ~~8.300-1~~ 10.104(15) of the San Francisco Charter allows Departments to contract for services when it has been determined by the Controller and approved by a resolution of the Board of Supervisors to be economical; and

WHEREAS, The San Francisco Public Transportation Commission is required by the federal Americans with Disabilities Act of 1990 to provide paratransit services for persons with disabilities who are unable to use fixed-route public transit; and

WHEREAS, The Office of Controller has determined that contracting for paratransit services with outside firms at fixed unit cost rates is more economical than providing the same services with City employees; and

WHEREAS, the determination be made retroactive to July 1, 1996; now, therefore be it

RESOLVED, That the Board of Supervisors concurs with the Controller's determination that paratransit services for the Municipal Railway can be practically performed by a private contractor at a lower cost than by City and County employees for the period of Fiscal Year 1996-97, retroactive to July 1, 1996.

BOARD OF SUPERVISORS

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Adopted - Board of Supervisors, San Francisco September 16, 1996

Ayes: Supervisors Alioto Ammiano Bierman Brown Katz Kaufman
Leal Shelley Teng Yaki

Absent: Supervisor Hsieh

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

File No.
25-96-16

SEP 18 1996
Date Approved

Mayor

FILE NO. 25-96-18 RESOLUTION NO. 821-96

[AIRPORT ADMINISTRATION]

APPROVING THE CONTROLLER'S CERTIFICATION THAT AIRPORT INFORMATION BOOTH SERVICES AT SAN FRANCISCO INTERNATIONAL AIRPORT CAN BE PRACTICALLY PERFORMED BY PRIVATE CONTRACTOR AT A LOWER COST THAN IF WORK WERE PERFORMED BY CITY EMPLOYEES AT PRESENTLY BUDGETED LEVELS.

WHEREAS, The electorate of the City and County of San Francisco adopted a new charter effective July 1, 1996 which in Section 10.104(15) incorporates the provisions of Proposition "J" adopted November 1976, adding Section 8.300-1 to the 1932 Charter, allowing City Departments to contract with private companies for specific services which can be practically performed for a lower cost than similar work by City and County employees; and,

WHEREAS, The Controller has certified on July 17, 1996, that the services involved in the management and operation of an Airport Information Booth Program at San Francisco International Airport can be practically performed by Polaris Research and Development at a lower cost to the City and County of San Francisco than if such services were performed by employees of the City and County of San Francisco; now, therefore, be it

RESOLVED, That, pursuant to Section 10.104(15) of the Charter, this Board of Supervisors hereby approves said Controller's Certification.

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco September 16, 1996

Ayes: Supervisors Alioto Ammiano Bierman Brown Katz Kaufman Leal Shelley Teng Yaki

Absent: Supervisor Hsieh

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John Taylor
Clerk

File No. 25-96-18

SEP 18 1996
Date Approved

Willie L. Brown
Mayor

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FILE NO. 25-96-19 RESOLUTION NO. 822-96

ERRATA

Correct page 1, line 16, by replacing "8.300-1" with "10.104(15)" and by inserting "1996" before the word "Charter" to read as follows: "Section 10.104(15) of the 1996 Charter,".

John Taylor

Mr. John L. Taylor
Clerk of the Board
September 19, 1996

BOARD OF SUPERVISORS

As amended in committee
September 10, 1996.

FILE NO. 25-96-19 RESOLUTION NO. 822-96

9/10
mlr

APPROVING retroactively THE CONTROLLER'S CERTIFICATION THAT COUNTY JAIL FOOD SERVICE MANAGEMENT OPERATIONS FOR THE CITY AND COUNTY OF SAN FRANCISCO CAN PRACTICALLY BE PERFORMED BY PRIVATE CONTRACTOR AT A LOWER COST FOR THE YEAR COMMENCING JULY 1, 1996, THAN IF WORK WERE PERFORMED BY CITY AND COUNTY EMPLOYEES.

WHEREAS, the electorate of the City and County of San Francisco passed Proposition J in November, 1976 adding Section 8.300-1 to the Charter allowing City Departments to contract with private companies for specific services which can be practically performed for a lower cost than similar work by City and County employees; and

WHEREAS, the Controller has certified on August 15, 1996, that services involved in the administration and provision of County Jail food service management operations in the City and County of San Francisco for the year commencing July 1, 1996, can be performed at a lower cost to the City and County of San Francisco than if such services were performed by employees of the City and County of San Francisco now, therefore, be it

9/19/96
rt

mlr
9/10

RESOLVED, that, pursuant to Section ~~8.300-1~~ 10.104(15) of the 1996 Charter, the Board of Supervisors hereby approves retroactively said Controller's certification.

BOARD OF SUPERVISORS

DOCUMENTS DEPT

OCT 02 1996

Adopted - Board of Supervisors, San Francisco September 16, 1996

Ayes: Supervisors Alioto Ammiano Bierman Brown Katz Kaufman
Leal Shelley Teng Yaki

Absent: Supervisor Hsieh

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

File No.
25-96-19

SEP 18 1996
Date Approved

Willie L. Brown Jr.
Mayor

FILE NO. 25-96-20 RESOLUTION NO. 823-96

ERRATA

Correct page 1, line 16, by replacing "8.300-1" with "10.104(15)" and by inserting "1996" before the word "Charter" to read as follows: "Section 10.104(15) of the 1996 Charter,".

John Taylor

Mr. John L. Taylor
Clerk of the Board
September 19, 1996

BOARD OF SUPERVISORS

As amended in committee
September 10, 1996.

FILE NO. 25-96-20 RESOLUTION NO. 823-96

mlr
9/10

APPROVING retroactively THE CONTROLLER'S CERTIFICATION THAT THE EVICTION ASSISTANCE PROGRAM FOR THE CITY AND COUNTY OF SAN FRANCISCO CAN PRACTICALLY BE PERFORMED BY PRIVATE CONTRACTOR AT A LOWER COST FOR THE YEAR COMMENCING JULY 1, 1996, THAN IF WORK WERE PERFORMED BY CITY AND COUNTY EMPLOYEES.

WHEREAS, the electorate of the City and County of San Francisco passed Proposition J in November, 1976 adding Section 8.300-1 to the Charter allowing City Departments to contract with private compainies for specific services which can be practically performed for a lower cost than similar work by City and County employees; and

WHEREAS, the Controller has certified on August 15, 1996, that services involved in the administration of provision of Eviction Assistance operations in the City and County of San Francisco for the year commencing July 1, 1996, can be performed at a lower cost to the City and County of San Francisco than if such services were performed by employees of the City and County of San Francisco, now, therefoe, be it

9/19/96
rt
mlr
9/10

RESOLVED, that pursuant to Section ~~8.300-1~~ 10.104(15) of the 1996 Charter, the Board of Supervisors hereby approves retroactively said Controller's certification.

BOARD OF SUPERVISORS

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Adopted - Board of Supervisors, San Francisco September 16, 1996

Ayes: Supervisors Alioto Ammiano Bierman Brown Katz Kaufman
Leal Shelley Teng Yaki

Absent: Supervisor Hsieh

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

File No.
25-96-20

SEP 18 1996
Date Approved

Mayor

FILE NO. 25-96-21 RESOLUTION NO. 824-96

ERRATA

Correct page 1, line 15, by replacing "8.300-1" with "10.104(15)" and by inserting "1996" before the word "charter" to read as follows: "Section 10.104(15) of the 1996 charter,".

John L. Taylor
Mr. John L. Taylor
Clerk of the Board
September 19, 1996

BOARD OF SUPERVISORS

September 10, 1996.

FILE NO. 25-96-21 RESOLUTION NO. 824-96

mlr
9/10

APPROVING retroactively THE CONTROLLER'S CERTIFICATION THAT THE SAN FRANCISCO "O.R." PROJECT FOR THE CITY AND COUNTY OF SAN FRANCISCO CAN PRACTICALLY BE PERFORMED BY PRIVATE CONTRACTOR AT A LOWER COST FOR THE YEAR COMMENCING JULY 1, 1996, THAN IF WORK WERE PERFORMED BY CITY AND COUNTY EMPLOYEES.

WHEREAS, the electorate of the City and County of San Francisco passed Proposition J in November, 1976 adding Section 8.300-1 to the Charter allowing City Departments to contract with private companies for specific services which can be practically performed for a lower cost than similar work by City and County employees; and

WHEREAS, the controller has certified on August 15, 1996, that services involved in the administration and provision of the "O.R." Project for the City and County of San Francisco for the year commencing July 1, 1996, can be performed at a lower cost to the City and County of San Francisco than if such services were performed by employees of the City and County of San Francisco now, therefore, be it

9/19/96
rt
mlr
9/10

RESOLVED, that, pursuant to Section ~~8.300-1~~ 10.104(15) of the 1996 charter, the Board of Supervisors hereby approves retroactively said Controller's certification.

BOARD OF SUPERVISORS

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Adopted - Board of Supervisors, San Francisco September 16, 1996

Ayes: Supervisors Alioto Ammiano Bierman Brown Katz Kaufman
Leal Shelley Teng Yaki

Absent: Supervisor Hsieh

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

File No.
25-96-21

SEP 18 1996
Date Approved

Mayor

FILE NO. 25-96-22 RESOLUTION NO. 825-96

ERRATA

Correct page 1, line 15, by replacing "8.300-1" with "10.104(15)" and by inserting "1996" before the word "Charter" to read as follows: "Section 10.104(15) of the 1996 Charter,".

John L. Taylor
Mr. John L. Taylor
Clerk of the Board
September 19, 1996

BOARD OF SUPERVISORS

As amended in committee
September 10, 1996.

FILE NO. 25-96-22 RESOLUTION NO. 825-96

mlr
9/10

APPROVING retroactively THE CONTROLLER'S CERTIFICATION THAT THE PRETRIAL DIVERSION PROGRAM FOR THE CITY AND COUNTY OF SAN FRANCISCO CAN PRACTICALLY BE PERFORMED BY PRIVATE CONTRACTOR AT A LOWER COST FOR THE YEAR COMMENCING JULY 1, 1996, THAN IF WORK WERE PERFORMED BY CITY AND COUNTY EMPLOYEES.

WHEREAS, the electorate of the City and County of San Francisco passed Proposition J in November, 1976 adding Section 8.300-1 to the Charter allowing City Departments to contract with private companies for specific services which can be practically performed for a lower cost than similar work by City and County employees; and

WHEREAS, the Controller has certified on August 15, 1996, that services involved in the administration and provision of Pretrial Diversion operations in the City and County of San Francisco for the year commencing July 1, 1996, can be performed at a lower cost to the City and County of San Francisco now, therefore, be it

9/19/96
rt
mlr
9/10

RESOLVED, that, pursuant to Section ~~8.300-1~~ 10.104(15) of the 1996 Charter, the Board of Supervisors hereby approves retroactively said Controller's certification.

BOARD OF SUPERVISORS

DOCUMENTS DEPT.
OCT 02 1996
SAN FRANCISCO

Adopted - Board of Supervisors, San Francisco September 16, 1996

Ayes: Supervisors Alioto Ammiano Bierman Brown Katz Kaufman
Leal Shelley Teng Yaki

Absent: Supervisor Hsieh

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

File No.
25-96-22

SEP 18 1996
Date Approved

Mayor

As amended in committee
September 10, 1996.

FILE NO. 25-96-23 RESOLUTION NO. 826-96

mlr
9/10

CONCURRING retroactively WITH THE CONTROLLERS CERTIFICATION THAT THE WEEKEND AND HOLIDAY SECURITY GUARD SERVICES CAN BE PRACTICALLY PERFORMED FOR THE DEPARTMENT OF PUBLIC HEALTH, SFGH, SUBSTANCE ABUSE SERVICES, BY PRIVATE CONTRACTOR FOR A LOWER COST THAN SIMILAR WORK SERVICES PERFORMED BY CITY AND COUNTY EMPLOYEES.

WHEREAS, the electorate of the City and County of San Francisco passed Proposition J in November 1976, adding Section 8.300-1 to the Charter allowing City Departments to contract with private companies for specific services which can be practically performed for a lower cost than similiar work by City and County employees; and

WHEREAS, the Department of Public Health has sought and received various informal estimates from private contractors and wishes to contract for security guard services, and

WHEREAS, the Controller has certified on July 19, 1996, that the said services can be performed at a lower cost to the City and County by private contractor than by employees of the City and County;

NOW THEREFORE BE IT

RESOLVED, that the Board of Supervisors hereby concurs retroactively with the Controller's certification and approves and authorizes the Department of Public Health, SFGH, Substance Abuse Services to contract for weekend and holiday security guard services.

mlr
9/10

APPROVED:

Health Commission

RECOMMENDED:

Sandra R. Hernandez, MD
Director of Public Health

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco September 16, 1996

Ayes: Supervisors Alioto Ammiano Bierman Brown Katz Kaufman Leal Shelley Teng Yaki

Absent: Supervisor Hsieh

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No.
25-96-23

SEP 18 1996
Date Approved

Mayor

DOCUMENTS DEPT.
OCT 02 1996
SAN FRANCISCO

FILE NO. 30-96-11 RESOLUTION NO. 827-96

[Environmental Health Assessment Research Project]

ENDORSING AN ENVIRONMENTAL HEALTH ASSESSMENT RESEARCH PROJECT IN THE BAYVIEW HUNTERS POINT COMMUNITY.

WHEREAS, Representatives from the Department of Public Health and the Bayview Hunters Point Community have been collaborating for the past eighteen months with the Bayview Hunters Point Health and Environment Task Force; and

WHEREAS, The collaboration has produced documentation of the disproportionate burden of certain toxic substances borne by the Bayview Hunters Point Community; and

WHEREAS, There is need for further documentation of the extent and nature of other toxic substances that might be present in the Bayview Hunters Point Community; and

WHEREAS, An analysis of cancer incidence data discovered statistically significant elevated instances of cervical and breast cancer among African American women under the age of 50; and

WHEREAS, There is need for further documentation of health problems that might be associated with exposures to toxic substances; and

WHEREAS, The Bayview Hunters Point Health and Environment Task Force has developed an environmental health assessment research project that will continue the documentation of toxic substances and possible associated health problems; and

WHEREAS, The City and County of San Francisco must explore and develop long term solutions to ensure that the health needs of the residents of the Bayview Hunters Point Community are meaningfully addressed; and

WHEREAS, The Health Commission of the City and County of San Francisco has unanimously passed a resolution endorsing an environmental health assessment research project in the Bayview Hunters Point Community; now, therefore, be it

BOARD OF SUPERVISORS
Supervisors Yaki, Brown, Bierman, Leal, Katz, Ammiano, Kaufman, Teng, Alioto, Hsieh. Shelley

RESOLVED, That the Board of Supervisors of the City and County of San Francisco does hereby endorse an environmental health assessment research project in the Bayview Hunters Point Community; and be it

FURTHER RESOLVED, That the Board of Supervisors of the City and County of San Francisco urges the Mayor Willie L. Brown, Jr. to endorse an environmental health assessment research project in the Bayview Hunters Point Community; and be it

FURTHER RESOLVED, That the Board of Supervisors of the City and County of San Francisco supports the efforts of the Department of Public Health to secure funds to carry out an environmental health assessment in the Bayview Hunters Point Community; and be it

FURTHER RESOLVED, That the Board of Supervisors urges Mayor Willie L. Brown, Jr. to support the efforts of the Department of Public Health to secure funds to carry out an environmental health assessment in the Bayview Hunters Point Community.

BOARD OF SUPERVISORS
Supervisors Yaki, Brown, Bierman, Leal, Katz, Ammiano, Kaufman, Teng, Alioto, Hsieh

DOCUMENTS DEPT.
OCT 0 2 1996
SAN FRANCISCO

Adopted - Board of Supervisors, San Francisco September 16, 1996

Ayes: Supervisors Alioto Ammiano Bierman Brown Katz Kaufman
Leal Shelley Tang Yaki

Absent: Supervisor Hsieh

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

File No.
30-96-11

SEP 18 1996
Date Approved

Mayor

FILE NO. 47-96-8 RESOLUTION NO. 828-96

(Mid-Embarcadero/Terminal Separator Structure)

PRELIMINARY ENDORSEMENT, AS IN THE PUBLIC INTEREST, OF AN UNDERGROUND PARKING GARAGE OF UP TO 350 SPACES ON THE SOUTHERN HALF OF BLOCK 202 TO BE INCLUDED AS PART OF THE PREFERRED ALTERNATIVE FOR THE MID-EMBARCADERO REPLACEMENT PROJECT AND REQUESTING THE PORT AND THE WATERFRONT TRANSPORTATION PROJECTS OFFICE TO PURSUE FULL FUNDING OF THE MID-EMBARCADERO REPLACEMENT PROJECT, INCLUDING THE UNDERGROUND PARKING GARAGE; PROVIDED THAT PARKING GARAGE CONSTRUCTION WILL NOT BEGIN UNTIL A MAJOR REDEVELOPMENT OR RENOVATION CONTRACT FOR THE FERRY BUILDING HAS BEEN EXECUTED.

WHEREAS, The Board of Supervisors adopted Resolution 100-96 in January 1996 endorsing the DPT Variant with a Mid-Embarcadero Split Roadway as the Preferred Alternative for the Mid-Embarcadero/Terminal Separator Structure Replacement Project; and

WHEREAS, The implementation of the Mid-Embarcadero Roadway Replacement Project will result in the loss of 339 off-street parking spaces on The Embarcadero between Folsom and Broadway and the implementation of the North Embarcadero Project between Broadway and North Point and the South Embarcadero Project between Folsom and King Street has resulted in the loss of an additional 628 parking spaces for a total loss of 967 parking spaces along The Embarcadero, under the jurisdiction of the Port of San Francisco; and

WHEREAS, The replacement of the parking loss in the Mid-Embarcadero Roadway segment is critical to current operation of the Ferry Building, to the economic viability of its future rehabilitation and upgrade, and to providing access to the waterfront; and

WHEREAS, The southern half of Block 202 was previously occupied by the Clay/Washington Freeway ramps and is determined to be the most viable location for an underground parking facility due to its proximity to the Ferry Building and ease of access; and

WHEREAS, The Federal Highway Administration has agreed that functional replacement of parking removed by the Embarcadero Roadway Projects is in the public interest, and on a conceptual basis has approved the request for functional replacement of parking; and

WHEREAS, The estimated federal share of the cost for the Mid-Embarcadero/Terminal Separator Structure Replacement Project preferred alternative, as endorsed by the Board of Supervisors, and the Port replacement parking garage are within the funding cap of $119 million established by the Federal Highway Administration for the combined Mid-Embarcadero/Terminal Separator Structure Replacement Project; and

WHEREAS, The Port of San Francisco has agreed to assume responsibility for funding the local match for the parking garage and for the design, construction, and maintenance of the parking garage; and

WHEREAS, The Port of San Francisco will replace, in conjunction with the construction of the garage, the surface open space on the southern half of Block 202 and provide a smooth transition to the existing open space on the northern half of Block 202 under the jurisdiction of the Recreation and Parks Department; and

WHEREAS, Federal law provides that, in the event that adequate funding for the garage is not identified and functional replacement of the parking is not pursued, the Port

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is eligible to be compensated for the appraised market value of the land required for the construction of the transportation project; and

WHEREAS, The Port of San Francisco will assume maintenance responsibility for the open space located directly above the parking garage; and

WHEREAS, The final approval of a Mid-Embarcadero/Terminal Separator Structure Replacement Project will occur after certification by the City Planning Commission of the Final EIS/EIR; now, therefore be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco does hereby preliminarily endorse, as in the public interest, an underground parking garage of up to 350 spaces, on the southern half of Block 202 to be included as part of the preferred alternative for the Mid-Embarcadero Replacement Project, provided that this endorsement is conditioned upon there being no construction on the proposed Port parking garage until a contract has been executed with a developer for a major redevelopment or renovation of the Ferry Building; and be it further

RESOLVED, That the Port and Waterfront Transportation Projects Office are requested to diligently pursue full funding of the Mid-Embarcadero Replacement Project, including the underground parking garage.

a:\lk\midemb\resepark

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco September 16, 1996

Ayes: Supervisors Alioto Ammiano Bierman Brown Katz Kaufman Leal Shelley Teng Yaki

Absent: Supervisor Hsieh

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No.
47-96-8

SEP 18 1996
Date Approved

Willie L. Brown Jr.
Mayor

FILE NO. 48-96-29

RESOLUTION NO. 829-96
RO#96052

(SETTLEMENT OF CLAIM)

APPROVING THE SETTLEMENT OF UNLITIGATED CLAIM OF UNITED MINORITIES AGAINST DISCRIMINATION, et al. v. CITY AND COUNTY OF SAN FRANCISCO, et al. FOR $199,000.

WHEREAS, UNITED MINORITIES AGAINST DISCRIMINATION, ORELL ALLEN, DOLORES BLANDING, RON CONGO, MERCEDES HERNANDEZ, BUNNY JONES, VALERIE LE BEAUX, AND JOSEPH LEBRON have filed claims against the City & County of San Francisco, Civil Service Commission for discrimination and retaliation.

WHEREAS, the Department of Human Resources of the City & County of San Francisco has recommended settlement of said claim by payment of $199,000 ($21,000 for each individual plaintiff and $52,000 for attorney's fees).

WHEREAS, this matter is pending approval by the Civil Service Commission.

WHEREAS, the City Attorney has approved the settlement, now therefore, be it

RESOLVED, that pursuant to Section 10.22 of the San Francisco Administrative Code, settlement and compromise of said claim by payment of $199,000 is hereby approved.

APPROVED AS TO FORM AND RECOMMENDED:

LOUISE H. RENNE, City Attorney

VICKI A. CLAYTON
Chief Labor Attorney

RECOMMENDED:

DEPARTMENT OF HUMAN RESOURCES

ANDREA GOURDINE
Director

FUNDS AVAILABLE:

EDWARD J. HARRINGTON
Controller

1G-AGF-AAA 97-09-33
BOARD OF SUPERVISORS 975048 05311 $199,000.00

AUG 28 1996

Adopted - Board of Supervisors, San Francisco September 16, 1996

Ayes: Supervisors Alioto Ammiano Bierman Brown Katz Kaufman Leal Shelley Teng Yaki

Absent: Supervisor Hsieh

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 48-96-29

SEP 18 1996
Date Approved

Mayor

DOCUMENTS DEPT.

OCT 02 1996

FILE NO.: 48-96-30

RESOLUTION NO.: 830-96

RO#96051

[SETTLEMENT OF CLAIM]

APPROVING THE SETTLEMENT OF THE UNLITIGATED CLAIM OF FIREMAN'S FUND INSURANCE CO. IN THE SUM OF $14,454.57.

WHEREAS, Fireman's Fund Insurance Co. has filed a claim against the City & County of San Francisco for Property Damage;

WHEREAS, The Parking and Traffic Department of the City & County of San Francisco has recommended settlement of said claim by payment of $14,454.57;

WHEREAS, the City Attorney has approved the settlement, now therefore, be it

RESOLVED, That pursuant to Section 10.22 of the San Francisco Administrative Code, settlement and compromise of said claim by payment of $14,454.57 is hereby approved.

APPROVED AS TO FORM AND RECOMMENDED

LOUISE H. RENNE
City Attorney

PATRICK MAHONEY
Chief Trial Attorney

RECOMMENDED:

San Francisco Department of Parking and Traffic

JOHN NEWLIN
Executive Director

FUNDS AVAILABLE:

EDWARD M. HARRINGTON
Controller

1G-AGF-AAA 97-09-36
075032 05311 $14,454.57
AUG 28 1996

APPROVED:

Parking and Traffic Commission

Secretary

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco September 16, 1996

Ayes: Supervisors Alioto Ammiano Bierman Brown Katz Kaufman Leal Shelley Teng Yaki

Absent: Supervisor Hsieh

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 48-96-30

SEP 18 1996
Date Approved

Mayor

DOCUMENTS DEPT.
OCT 02 1996
SAN FRANCISCO

FILE NO.: 48-96-31

RESOLUTION NO.: 831-96

RO#96050

[SETTLEMENT OF CLAIM]

APPROVING THE SETTLEMENT OF THE UNLITIGATED CLAIM OF O'BRIEN MECHANICAL, INC. IN THE SUM OF $5,865.00.

WHEREAS, O'Brien Mechanical has filed a claim against the City & County of San Francisco for Property Damage;

WHEREAS, The Parking and Traffic Department of the City & County of San Francisco has recommended settlement of said claim by payment of $5,865.00;

WHEREAS, the City Attorney has approved the settlement, now therefore, be it

RESOLVED, That pursuant to Section 10.22 of the San Francisco Administrative Code, settlement and compromise of said claim by payment of $5,865.00 is hereby approved.

APPROVED AS TO FORM
AND RECOMMENDED

LOUISE H. RENNE
City Attorney

PATRICK MAHONEY
Chief Trial Attorney

RECOMMENDED:

San Francisco Department of
Parking and Traffic

JOHN NEWLIN
Executive Director

FUNDS AVAILABLE:

EDWARD M. HARRINGTON
Controller

APPROVED:

Parking and Traffic
Commission

Secretary

1G-AGF-AAA 97-09-36
975032 05311 $5,865.00

AUG 28 1996
BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco September 16, 1996

Ayes: Supervisors Alioto Ammiano Bierman Brown Katz Kaufman
Leal Shelley Teng Yaki

Absent: Supervisor Hsieh

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

File No.
48-96-31

SEP 18 1996
Date Approved

Mayor

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OCT 02 1996
SAN FRANCISCO

FILE NO.: 48-96-32

RESOLUTION NO.: 832-96

RO#96046

(MATHIS, WILLIAM R.)

APPROVING THE SETTLEMENT OF THE UNLITIGATED CLAIM OF WILLIAM R. MATHIS IN THE SUM OF $40,000.00.

WHEREAS, William R. Mathis has filed a claim against the City & County of San Francisco for unpaid professional services ;

WHEREAS, The Fire Department of the City & County of San Francisco has recommended settlement of said claim by payment of $40,000.00;

WHEREAS, the City Attorney has approved the settlement, now therefore, be it

RESOLVED, That pursuant to Section 10.22 of the San Francisco Administrative Code, settlement and compromise of said claim by payment of $40,000.00 is hereby approved.

APPROVED AS TO FORM
AND RECOMMENDED

LOUISE H. RENNE
City Attorney

PATRICK MAHONEY
Chief Trial Attorney

RECOMMENDED:

San Francisco Fire Department

ROBERT L. DEMMONS
Chief

FUNDS AVAILABLE:

EDWARD M. HARRINGTON
Controller

1G-AGF-AAA 97-09-31
975024 05311 $40,000.00

AUG 28 1996

BOARD OF SUPERVISORS

APPROVED:

Secretary

Adopted - Board of Supervisors, San Francisco September 16, 1996

Ayes: Supervisors Alioto Ammiano Bierman Brown Katz Kaufman Leal Shelley Teng Yaki

Absent: Supervisor Hsieh

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No.
48-96-32

SEP 18 1996
Date Approved

Mayor

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FILE NO. 48-96-33 RESOLUTION NO. 833-96

RO#96045

[SETTLEMENT OF CLAIM]

APPROVING THE SETTLEMENT OF THE UNLITIGATED CLAIM OF ANDREW WARINER IN THE SUM OF $11,000.

WHEREAS, Andrew Wariner have filed a claim against the City and County of San Francisco for personal injuries

WHEREAS, The Department of Public Works of the City and County of San Francisco has recommended settlement of said claim by payment of $11,000

WHEREAS, the City Attorney has approved the settlement, now therefore, be it

RESOLVED, that pursuant to Section 10.22 of the San Francisco Administrative Code, settlement and compromise of said claim by payment of $11,000 is hereby approved.

APPROVED AS TO FORM AND RECOMMENDED:

LOUISE H RENNE
City Attorney

PATRICK J. MAHONEY

FUNDS AVAILABLE:

EDWARD M. HARRINGTON
Controller

1G-AGF-AAA 97-09-90
975016 05311 $11,000.00

AUG 28 1996

RECOMMENDED:

Department of Public Works

Mark A. Primeau
Director of Public Works

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco September 16, 1996

Ayes: Supervisors Alioto Ammiano Bierman Brown Katz Kaufman Leal Shelley Teng Yaki

Absent: Supervisor Hsieh

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 48-96-33

SEP 18 1996
Date Approved

Mayor

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OCT 02 1996

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FILE NO. 61-96-2 RESOLUTION NO. 834-96

(Contact Award Extension)

GRANTING EXTENSION OF TIME FOR AWARDING MUNICIPAL RAILWAY CONTRACT NO. MR-1165 MUNI METRO NEW KEY STOPS PROJECT, PHASE-B

RESOLVED, That pursuant to the request of the Public Transportation Commission, the time within which the award of contract by said Commission may be made for MUNI Metro New Key Stops Project, Phase-B is hereby extended.

(PUBLIC TRANSPORTATION COMMISSION)

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco September 16, 1996

Ayes: Supervisors Alioto Ammiano Bierman Brown Katz Kaufman Leal Shelley Teng Yaki

Absent: Supervisor Hsieh

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 61-96-2

SEP 18 1996
Date Approved

Mayor

DOCUMENTS DEPT.
OCT 02 1996
SAN FRANCISCO

Amendment of the Whole
September 10, 1996.

FILE NO. 138-96-8 RESOLUTION NO. 835-96

Grant - OFFICE OF CRIMINAL JUSTICE PLANNING

AUTHORIZING THE DISTRICT ATTORNEY TO RETROACTIVELY APPLY FOR, ACCEPT AND EXPEND FUNDS IN THE AMOUNT OF $343,850, WHICH INCLUDE INDIRECT COSTS OF $17,193, FROM THE OFFICE OF CRIMINAL JUSTICE PLANNING FOR THE "VICTIM AND WITNESS ASSISTANCE PROGRAM" FOR THE TWELVE MONTH PERIOD JULY 1, 1996 THROUGH JUNE 30, 1997.

WHEREAS, the District Attorney and the City and County of San Francisco desire to continue a project designating the Victim and Witness Assistance Center to be funded, in part, from funds made available through Chapter 713, 1979 Statutes (California Victim/Witness Assistance Program) administered by the Office of Criminal Justice Planning; now,

THEREFORE, BE IT RESOLVED, that grant funds received hereunder shall not be used to supplant local funds that would, in the absence of the California Victim/Witness Assistance Program, be made available to support the assistance of victims and witnesses of crime; and

BE IT FURTHER RESOLVED, that in the event the Office of Criminal Justice Planning consents to fund the project, the District Attorney of the City and County of San Francisco is authorized to execute and amend said project except as any amendment would increase any hard matching fund obligations of the City and County of San Francisco pursuant to the contract; and

BE IT FURTHER RESOLVED, that it is agreed that any liability arising out of the performance of this Grant Award Agreement, including civil court actions for damages, shall be the responsibility of the grantee and the authorizing agency. The State of California and OCJP disclaim responsibility for any such liability,

THEREFORE, IT IS HEREBY RESOLVED, that the District Attorney of the City and County of San Francisco is authorized to retroactively apply for, accept and expend funds made available through the Office of Criminal Justice Planning for a project entitled "Victim and Witness Assistance Program" in the amount of $343,850, including $17,193 for indirect costs, for Victim and Witness Assistance purposes for the twelve-month period for the twelve-month period July 1, 1996 through June 30, 1997.

WILLIE L. BROWN, MAYOR

EDWARD HARRINGTON, CONTROLLER

BOARD OF SUPERVISORS
Supervisor Alioto

BOARD OF SUPERVISORS

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OCT 02 1996
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PUBLIC LIBRARY

Adopted - Board of Supervisors, San Francisco September 16, 1996

Ayes: Supervisors Alioto Ammiano Bierman Brown Katz Kaufman
Leal Shelley Teng Yaki

Absent: Supervisor Hsieh

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

File No.
138-96-8

SEP 18 1996
Date Approved

Mayor

FILE NO. 138-96-9 RESOLUTION NO. 836-96

Joint Powers Agreement - STATE BOARD OF CONTROL

AUTHORIZING THE DISTRICT ATTORNEY TO RETROACTIVELY CONTRACT FOR, ACCEPT AND EXPEND FUNDS IN THE AMOUNT OF $408,755, WHICH INCLUDE INDIRECT COSTS OF $8,438, WHICH HAVE BEEN ALLOCATED FROM THE STATE BOARD OF CONTROL VICTIMS OF CRIME PROGRAM, AN AGENT OF THE STATE OF CALIFORNIA, FOR A PROJECT ENTITLED "JOINT POWERS AGREEMENT WITH VICTIM AND WITNESS ASSISTANCE PROGRAM" FOR THE TWELVE MONTH PERIOD JULY 1, 1996, THROUGH JUNE 30, 1997.

WHEREAS, the District Attorney and the City and County of San Francisco desire to continue a project designated the Joint Powers Agreement between the Victim and Witness Assistance Program and the State Board of Control Victims of Crime Program in accordance with Government Code Section 13835, for the purpose of verification of victim compensation claims; and,

WHEREAS, the funds received hereunder shall not be used to supplant local funds that would, in the absence of the California Victim Witness Assistance Program, be made available to support the assistance of victims and witnesses of crime; and,

WHEREAS, the agreement budget includes $8,438 for indirect costs; now, therefore, be it

RESOLVED, that the Board of Supervisors hereby authorizes the District Attorney of the City and County of San Francisco to retroactively contract for, accept and expend funds of $408,755, which includes $8,438 for indirect costs, for a project entitled "Joint Powers Agreement with Victim and Witness Assistance Program" for the twelve-month period July 1, 1996 through June 30, 1997, and to execute and amend said project except as any amendment would increase any hard matching obligations of the City and County of San Francisco pursuant to the contract.

WILLIE L. BROWN, Jr., MAYOR

EDWARD HARRINGTON, CONTROLLER

BOARD OF SUPERVISORS

SUPERVISOR ALIOTO

BOARD OF SUPERVISORS

DOCUMENTS DEPT.

OCT 0 2 1996

SAN FRANCISCO

cc

Adopted - Board of Supervisors, San Francisco September 16, 1996

Ayes: Supervisors Alioto Ammiano Bierman Brown Katz Kaufman
Leal Shelley Teng Yaki

Absent: Supervisor Hsieh

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

File No.
138-96-9

SEP 18 1996
Date Approved

Willie L. Brown Jr.
Mayor

FILE NO. 138-96-10 RESOLUTION NO. 837-96

OFFICE OF CRIMINAL JUSTICE PLANNING

AUTHORIZING THE DISTRICT ATTORNEY OF THE CITY AND COUNTY OF SAN FRANCISCO TO RETROACTIVELY APPLY FOR, ACCEPT AND EXPEND FUNDS IN THE AMOUNT OF $90,000 AVAILABLE THROUGH THE OFFICE OF CRIMINAL JUSTICE PLANNING FOR A PROJECT ENTITLED "SPECIAL EMPHASIS VICTIM WITNESS ASSISTANCE PROGRAM" for the twelve month period July 1, 1996 through June 30, 1997, and waiving indirect cost due to funding restraints.

WHEREAS, the City and County of San Francisco desires to continue a certain project designating the Victim and Witness Assistance Center to be funded, in part, from funds made available through the Victims of Crime Act (VOCA), 1984, administered by the Office of Criminal Justice Planning; now,

THEREFORE, BE IT RESOLVED, that the grant funds received hereunder shall not be used to supplant local funds that would, in the absence of the Special Emphasis Victim Witness Assistance Program, be made available to support the assistance of victims and witnesses of crime; and

BE IT FURTHER RESOLVED, that in the event the Office of Criminal Justice Planning consents to fund the project, the District Attorney of the City and County of San Francisco is authorized to execute and amend said project except as any amendment would increase any hard matching fund obligations of the City and County of San Francisco pursuant to the contract; and

BE IT FURTHER RESOLVED, that it is agreed that any liability arising out of the performance of this Grant Award Agreement, including civil court actions for damages, shall be the responsibility of the grantee and the authorizing agency. The State of California and OCJP disclaim responsbility for any such liability; and

BE IT FURTHER RESOLVED, that the applicant agrees to provide all matching funds required for said project (including any amendment thereof) under the Program and the funding terms and conditions of OCJP,

THEREFORE, IT IS HEREBY RESOLVED, that the District Attorney of the City and County of San Francisco is authorized to retroactively apply for, accept and expend funds made available through the Office of Criminal Justice Planning for a project entitled "Special Emphasis Victim and Witness Assistance Program" in the amount of $90,000 for Victim and Witness Assistance purposes for the twelve-month period July 1, 1996 through June 30, 1997, and waiving indirect cost due to funding restraints.

Willie Brown for

WILLIE L. BROWN, MAYOR

EDWARD HARRINGTON, CONTROLLER

BOARD OF SUPERVISORS

SUPERVISOR ALIOTO

BOARD OF SUPERVISORS

DOCUMENTS DEPT.

OCT 0 2 1996

SAN FRANCISCO

cc

Adopted - Board of Supervisors, San Francisco September 16, 1996

Ayes: Supervisors Alioto Ammiano Bierman Brown Katz Kaufman
Leal Shelley Teng Yaki

Absent: Supervisor Hsieh

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

File No.
138-96-10

SEP 18 1996
Date Approved

Mayor

FILE NO. 143-96-4 As amended in Board 9/16/96 RESOLUTION NO. 838-96

AUTHORIZING THE CHIEF OF POLICE OF THE CITY AND COUNTY OF SAN FRANCISCO TO RETROACTIVELY APPLY FOR, ACCEPT AND EXPEND FUNDS IN THE AMOUNT OF ONE HUNDRED THOUSAND DOLLARS ($100,000.00) FOR A PROJECT KNOWN AS THE " SUPPRESSION OF DRUG ABUSE IN THE SCHOOLS" ~~AND AGREEING TO PROVIDE AN IN-KIND MATCH IN THE AMOUNT OF THIRTY THOUSAND DOLLARS ($30,000.00)~~.

9/16/96 rt

WHEREAS, the Chief of Police of the City and County of San Francisco desires to undertake a certain project designated " Suppression Of Drug Abuse In The Schools" to be funded in part from funds made available through the - Office of Criminal Justice Planning- OCJP); now, therefore, be it

RESOLVED, that the Chief of Police of the City and County of San Francisco is authorized to execute on behalf of the Board of Supervisors of the City and County of San Francisco the attached Grant Award Agreement; and, be it

FURTHER RESOLVED, that it agreed that any liability arising out of the performance of this Grant Award Agreement, including civil court actions for damages, shall be the responsibility of the grantee and the authorizing agency. The State of California and OCJP disclaim responsibility for any such liability; and, be it

FURTHER RESOLVED, that grant funds received hereunder shall not be used to supplant expenditures controlled by this body; and, be it

BOARD OF SUPERVISORS
SUPERVISORS ALIOTO, LEAL

FURTHER RESOLVED, that the Chief of Police of the City and County of San Francisco is authorized to apply for, accept and expend funds in the amount of ONE HUNDRED THOUSAND DOLLARS ($100,000.00) which includes indirect costs in the amount of SIX THOUSAND ~~FIVE HUNDRED~~ DOLLARS (~~6,500.00~~ 6,000) based on 5% of the total grand award of ONE HUNDRED THOUSAND DOLLARS ($100,000.00) made available through the State of California/ Office of Criminal Justice Planning ~~and agree~~ to ~~provide a THIRTY PERCENT (30%) in-kind service~~ for the project entitled "Suppression of Drug Abuse in the Schools".

9/16/96 rt

WILLIE L. BROWN
MAYOR

EDWARD HARRINGTON
CONTROLLER

CITY AND COUNTY OF SAN FRANCISCO

BOARD OF SUPERVISORS

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OCT 02 1996
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Adopted - Board of Supervisors, San Francisco September 16, 1996

Ayes: Supervisors Alioto Ammiano Bierman Brown Katz Kaufman
Leal Shelley Teng Yaki

Absent: Supervisor Hsieh

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

File No.
143-96-4

SEP 18 1996
Date Approved

Mayor

FILE NO. 146-96-13 RESOLUTION NO. 839-96

(Allocation - State)

AUTHORIZING THE DEPARTMENT OF PUBLIC HEALTH, BUREAU OF ENVIRONMENTAL HEALTH MANAGEMENT, TO ACCEPT AND EXPEND, AN ALLOCATION OF UP TO $946,920, WHICH INCLUDES INDIRECT COSTS IN THE AMOUNT OF $146,724 (BASED ON 20% OF SALARIES) FROM THE STATE WATER RESOURCES CONTROL BOARD, DIVISION OF CLEAN WATER PROGRAMS, FOR LOCAL OVERSIGHT OF CLEANUP ACTIVITIES AT LEAKING UNDERGROUND STORAGE TANK SITES FUNDED BY GRANT FUNDS, AND TO AUTHORIZE THE DIRECTOR OF HEALTH TO EXECUTE THE STATE WATER RESOURCES CONTROL BOARD CONTRACT (NO.5-012-550), AND AMENDMENTS THERETO ON BEHALF OF THE CITY AND COUNTY, WHICH CONTRACT PROVIDES THAT THE CITY SHALL INDEMNIFY, DEFEND AND HOLD THE STATE HARMLESS FROM ANY AND ALL CLAIMS, LOSSES, AND DAMAGES ACCRUING OR RESULTING IN CONNECTION WITH THE CITY'S PERFORMANCE OF THE CONTRACT; PROVIDING FOR RATIFICATION OF ACTION PREVIOUSLY TAKEN.

WHEREAS, The State Water Resources Control Board requires adoption of a resolution to certify the application and authorize the expenditure of the revised grant before funds are released by the State and a contract agreement between the State and the Department of Public Health of the City and County of San Francisco is approved; now, therefore, be it,

RESOLVED, That the Department of Public Health, Hazardous Materials Division, is hereby authorized to accept and expend an allocation of up to $946,920 which includes indirect costs in the amount of $146,724 (based on 20% of salaries) from the State Water Resources Control Board, Division of Clean Water Programs, for local oversight of cleanup activities at leaking underground storage tank sites, and to authorize the Director of Health to execute the State Water Resources Control Board contract and amendments thereto on behalf of the City and County, which provides for the City to indemnify, defend and hold the State harmless from any and all claims, losses and damages accruing or resulting in connection with the City's performance of the contract; and be it,

FURTHER RESOLVED, That although the City has incurred no legal obligation, the Board of Supervisors does hereby ratify the action previously taken.

RECOMMENDED:

Sandra Hernández, M.D.
Director of Health

APPROVED:

Health Commission

Margaret Gordon

for Controller

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cc

Adopted - Board of Supervisors, San Francisco September 16, 1996

Ayes: Supervisors Alioto Ammiano Bierman Brown Katz Kaufman
Leal Shelley Teng Yaki

Absent: Supervisor Hsieh

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

File No.
146-96-13

SEP 18 1996
Date Approved

Mayor

FILE NO. 146-96-14 RESOLUTION NO. 840-96

(Grant - Private)

AUTHORIZING THE DEPARTMENT OF PUBLIC HEALTH, DIVISION OF MENTAL HEALTH AND SUBSTANCE ABUSE, TO APPLY FOR RETROACTIVELY AND ACCEPT AND EXPEND A GRANT OF $60,000 FROM THE MIRIAM AND PETER HAAS FUND, TO HIRE A CONSULTANT PLANNER FOR TWELVE MONTHS TO WORK WITH THE DIRECTOR OF CHILD, ADOLESCENT AND FAMILY SERVICES AND OTHER MANAGERS TO DEVELOP POLICY AND PROGRAMS FOR THE MENTAL HEALTH MANAGED CARE PLAN; WAIVING INDIRECT COSTS AND PROVIDING FOR RATIFICATION OF ACTION PREVIOUSLY TAKEN.

WHEREAS, The Miriam and Peter Haas Fund does not allow for indirect costs; now, therefore, be it

RESOLVED, That the Department of Public Health, Division of Mental Health and Substance Abuse, is hereby authorized to apply for retroactively and accept and expend a grant of $60,000 from the Miriam and Peter Haas Fund, to hire a consultant planner for twelve months to work with the Director of Child, Adolescent and Family Services and other managers to develop policy and programs for the mental health managed care plan; and, be it

FURTHER RESOLVED, That the Board of Supervisors does hereby waive indirect costs; and, be it

FURTHER RESOLVED, That although the City has incurred no legal obligation, the Board of Supervisors does hereby ratify the action previously taken.

BOARD OF SUPERVISORS
SUPERVISORS ALIOTO, LEAL

RECOMMENDED:

Sandra R. Hernández, M.D.
Director of Health

APPROVED:

Health Commission

Ok
M Kirlich

Public Health

BOARD OF SUPERVISORS

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Adopted - Board of Supervisors, San Francisco September 16, 1996

Ayes: Supervisors Alioto Ammiano Bierman Brown Katz Kaufman
Leal Shelley Teng Yaki

Absent: Supervisor Hsieh

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

File No.
146-96-14

SEP 18 1996
Date Approved

Mayor

FILE NO. 146-96-15 RESOLUTION NO. 841-96

(Grant - Private)

AUTHORIZING THE DEPARTMENT OF PUBLIC HEALTH, HOMELESS PROGRAMS, TO ACCEPT AND EXPEND RETROACTIVELY AN AUGMENTATION TO A GRANT OF $83,500 FROM COMIC RELIEF, INC., FOR HEALTH, PSYCHOSOCIAL, AND CLERICAL SUPPORT SERVICES, WAIVING INDIRECT COSTS.

WHEREAS, Comic Relief, Inc. does not allow for indirect costs; now, therefore be it

RESOLVED, That the Department of Public Health, Homeless Programs, is hereby authorized to accept and expend retroactively an augmentation to a grant of $83,500 for Comic Relief, Inc., for health, psychosocial, and clerical support services for the homeless population in San Francisco; and be it

FURTHER RESOLVED, That the Board of Supervisors does hereby waive indirect costs.

RECOMMENDED:

Sandra Hernández, M.D.
Director of Health

APPROVED:

Health Commission

Public Health

BOARD OF SUPERVISORS
SUPERVISOR ALIOTO

Adopted - Board of Supervisors, San Francisco September 16, 1996

Ayes: Supervisors Alioto Ammiano Bierman Brown Katz Kaufman Leal Shelley Teng Yaki

Absent: Supervisor Hsieh

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 146-96-15

SEP 18 1996
Date Approved

Mayor

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September 10, 1996.

FILE NO. 147-96-4 RESOLUTION NO. 842-96

[GRANT APPLICATION--LSCA]

AUTHORIZING THE CITY LIBRARIAN TO retroactively apply for, ACCEPT AND EXPEND LIBRARY SERVICES AND CONSTRUCTION ACT FUNDS FROM THE CALIFORNIA STATE LIBRARY IN THE AMOUNT OF $5,000.00. THIS "EXPLORING AFRICAN-AMERICAN CULTURE" MATERIALS GRANT HAS BEEN AWARDED TO THE BAYVIEW/WADEN BRANCH LIBRARY. THERE ARE NO DIRECT OR INDIRECT COSTS CONTAINED IN THE BUDGET OF THIS GRANT.

9/10 mlr

WHEREAS, There are Library Services and Construction Act Federal Funds administered by the California State Library to enhance materials collections in the African-American community, and

WHEREAS, The San Francisco Public Library applied for and received such funding for the Bayview/Waden Branch Library in fiscal year 1995-96; now, therefore, be it

RESOLVED, That the City Librarian is authorized to retroactively apply for, accept and expend these funds, not to exceed $5,000.00, to purchase African-American materials for the Bayview/Waden Branch and to promote this collection.

9/10 mlr

APPROVED:

Willie L. Brown, Jr., Mayor

Edward M. Harrington, Controller

BOARD OF SUPERVISORS
SUPERVISOR ALIOTO

Adopted - Board of Supervisors, San Francisco September 16, 1996

Ayes: Supervisors Alioto Ammiano Bierman Brown Katz Kaufman Leal Shelley Teng Yaki

Absent: Supervisor Hsieh

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 147-96-4

SEP 18 1996
Date Approved

Mayor

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PUBLIC LIBRARY

FILE NO. 161-96-6 RESOLUTION NO. 843-96

[AFFORDABLE HOUSING]

FINDING THAT THE SALE OF PROPERTY LOCATED AT 980 HOWARD STREET BY THE REDEVELOPMENT AGENCY TO TODLAND, INC. WILL PROVIDE HOUSING FOR LOW INCOME PERSONS, ESPECIALLY FOR THE PHYSICALLY DISABLED PERSONS, IS CONSISTENT WITH THE PLAN IMPLEMENTING THE SOUTH OF MARKET EARTHQUAKE RECOVERY REDEVELOPMENT PLAN REQUIRED BY HEALTH AND SAFETY CODE SECTION 33490; FINDING THAT THE CONSIDERATION FOR THE SALE IS NOT LESS THAN THE FAIR REUSE VALUE OF THE PROPERTY AT THE USE AND WITH THE COVENANTS AND CONDITIONS AND DEVELOPMENT COSTS AUTHORIZED BY THE DISPOSITION AND DEVELOPMENT AGREEMENT (DDA) BETWEEN THE REDEVELOPMENT AGENCY AND TODLAND, INC. FOR THE DEVELOPMENT OF AFFORDABLE HOUSING LOCATED AT 980 HOWARD STREET.

WHEREAS, The San Francisco Redevelopment owns property at 980 Howard Street in San Francisco, which is located in the South of Market Earthquake Recovery Redevelopment Project Area; and,

WHEREAS, TODLAND Inc. has expressed interest in developing affordable housing in the South of Market Earthquake Recovery Redevelopment Project Area; and,

Supervisors Bierman, Alioto, Teng, Brown, Katz

WHEREAS, The Redevelopment Agency would like to enter into a Disposition and Development Agreement (DDA) with TODLAND, Inc. for the purposes of developing 24 units of affordable housing for the physically disabled persons at 980 Howard Street; and,

WHEREAS, The DDA requires that the housing remain affordable to low income persons for at least 50 years; and,

WHEREAS, The proposed sale is consistent with the requirements of the implementation plan required by Health and Safety Code Section 33490 which provides the Redevelopment Agency should facilitate construction of 500 new family units, 150 by 1999, in the Project Area; and,

WHEREAS, The purchase price for the property is appropriate, given the fact that the use of the property and the incomes of the residents and rents are restricted to maintain the property as affordable to low income people; and,

WHEREAS, Pursuant to Section 33433 of the California Health and Safety Code, since the parcel at 980 Howard Street was purchased with Tax

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Increment funds, the Board of Supervisors must approve its sale; now therefore, be it

RESOLVED, That the Board of Supervisors finds that the sale of property located at 980 Howard Street by the Redevelopment Agency to TODLAND Inc. will provide housing for low income persons, is consistent with the plan implementing the South of Market Earthquake Recovery Redevelopment Plan required by Health and Safety Code Section 33490; and, be it

FURTHER RESOLVED, That the Board of Supervisors finds that the consideration for the sale is not less than the fair reuse value of the property at the use and with the covenants and conditions and development costs authorized by the Disposition and Development Agreement; and, be it

FURTHER RESOLVED, That the Board of Supervisors approves the Disposition and Development Agreement between the Redevelopment Agency and TODLAND Inc. for the development of affordable housing at 980 Howard Street.

SUPERVISORS BIERMAN, ALIOTO, TENG, BROWN

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco September 16, 1996

Ayes: Supervisors Alioto Ammiano Bierman Brown Hsieh Katz Kaufman Leal Shelley Teng Yaki

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 161-96-6

SEP 18 1996
Date Approved

Mayor

FILE NO. 172-96-25 RESOLUTION NO. 844-96

AUTHORIZING THE SAN FRANCISCO SHERIFF'S DEPARTMENT TO ENTER INTO AGREEMENT WITH DR. GEORGE BACH-Y-RITA FOR PSYCHIATRIC EVALUATION SERVICES, WHICH AGREEMENT PROVIDES FOR DUAL INDEMNIFICATION FROM CLAIMS OR OTHER DAMAGES WHICH MAY ARISE AS A RESULT OF PERFORMANCE UNDER SAID AGREEMENT.

WHEREAS, The Sheriff's Department wishes to obtain psychiatric evaluation for eligible candidates for employment and current employees requiring such services;

WHEREAS, Dr. George Bach-Y-Rita is willing and able to provide such services on the condition that each party agrees to indemnify the other from claims or other damages, which may arise as a result of performance under the agreement; now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco authorized the Sheriff's Department to enter into an agreement with Dr. George Bach-Y-Rita for the provision of Psychiatric Evaluation, which agreement contains the following dual indemnification provision:

Contractor agrees to indemnify, defend, and hold harmless the City, its officers, agents and employees from and against any claims, damages, expenses of liabilities arising out of the performance of this Agreement without limitations, excepting such claims, damages, expenses or liabilities for loss or damage to any property or from death or injury to any person or persons in proportion to or to the extent such claims, damages, expenses or liabilities are caused by or result from the negligent or intention of the City, its officers, agents or employees.

City agrees to indemnify, hold harmless and defend Contractor, its officers, agents and employees from and against any claims, damages, expenses or liabilities arising out of the performance of this Agreement without limitations, excepting such claims, damages expenses or liabilities for loss or damage to any property or from death or injury to any person or persons in proportion to or to the extent such claims, damages, expenses or liabilities are caused by or result from the negligent or intentional acts or omissions of the ~~Contracotr~~ Contractor, its officers, agents, or employees.

9/26/96
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BOARD OF SUPERVISORS

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Adopted - Board of Supervisors, San Francisco September 16, 1996

Ayes: Supervisors Alioto Ammiano Bierman Brown Katz Kaufman
Leal Shelley Teng Yaki

Absent: Supervisor Hsieh

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

File No.
172-96-25

SEP 18 1996
Date Approved

Mayor

FILE NO. 172-96-29 RESOLUTION NO. 845-96

[Approving Business Recovery Services Contract]

APPROVING THE LIMITATION OF LIABILITY IN AGREEMENT FOR BUSINESS RECOVERY SERVICES WITH INTERNATIONAL BUSINESS MACHINES CORPORATION.

WHEREAS, The City's Information Services Division issued a Request for Proposals ("RFP") on July 11, 1995, for Disaster Recovery "Hot Site" Services; and,

WHEREAS, International Business Machines Corporation ("IBM")provided a Response to City and County of San Francisco Request for Proposal, dated August 29, 1995, and was the successful bidder for the contract; and

WHEREAS, The City's Information Services Division has negotiated and drafted an agreement with IBM for the provision of business recovery services, a copy of which is on file with the Clerk of the Board of Supervisors in File No. 172-96-29 ; and,

WHEREAS, The negotiated agreement includes a limitation of liability clause which would have the effect of precluding future claims by the City against IBM for any incidental and

consequential damages resulting from the business recovery services to be provided by IBM; and,

WHEREAS, The public of the City and County of San Francisco would greatly benefit from the availability of reliable business recovery services in the event that a disaster causes the interruption of the City's information processing capability; now, therefore, be it

RESOLVED, that the Board of Supervisors City and County of San Francisco hereby approves the limitation of IBM's liability in the business recovery services agreement.

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Adopted - Board of Supervisors, San Francisco September 16, 1996

Ayes: Supervisors Alioto Ammiano Bierman Brown Katz Kaufman
Leal Shelley Teng Yaki

Absent: Supervisor Hsieh

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

File No.
172-96-29

SEP 18 1996
Date Approved

Mayor

FILE NO. 172-96-30 RESOLUTION NO. 846-96

[Diagnostic and Treatment Services of Juvenile Ward of the Court]

AUTHORIZING THE CHIEF PROBATION OFFICER OF THE JUVENILE PROBATION DEPARTMENT TO RENEW A CONTRACT WITH CALIFORNIA YOUTH AUTHORITY FOR DIAGNOSTIC AND TREATMENT SERVICES AND TEMPORARY DETENTION NOT TO EXCEED 90 DAYS; PROVIDING FOR RATIFICATION OF ACTION PREVIOUSLY TAKEN.

WHEREAS, from time to time, the Juvenile Court may determine that proper disposition of a case requires diagnosis and treatment at a Youth Authority facility; and

WHEREAS, after the Juvenile Court has determined that juvenile ward of the Court is eligible for emergency custody and maximum observation not to exceed 90 days; and

WHEREAS, the California Youth Authority has agreed to provide emergency custody of a Juvenile ward of the Court for diagnostic and treatment services not to exceed 90 days; and

WHEREAS, the term of this contract shall be from July 1, 1996 to June 30, 1997; and

WHEREAS, the county agrees to reimburse CYA an amount not to exceed $3300.00 per month for each juvenile ward referred and authorized by the Juvenile Court only which shall be paid for from the Probation Services Division Maintenance of Minors Appropriation within the budget of the Juvenile Probation Department; and

WHEREAS, the Juvenile Probation Commission reviewed and approved the resolution on August 15, 1996, now, therefore, be it

BOARD OF SUPERVISORS

RESOLVED, that the Board of Supervisors hereby approves Resolution No. 846-96, authorizing the Chief Probation Officer to renew a contract with the California Youth Authority for Juvenile Court referrals only for the period July 1, 1996 to June 30, 1997, said contract subject to review and extension by the Juvenile Probation Commission; and be it

FURTHER RESOLVED, that although the City has incurred no legal obligation, the Board of Supervisors does hereby ratify the action previously taken.

RECOMMENDED: Edgar Flowers, Jr. — Chief Probation Officer — August 15, 1996 — Date

APPROVED: President, Juvenile Probation Commission — August 15, 1996 — Date

BOARD OF SUPERVISORS

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Adopted - Board of Supervisors, San Francisco September 16, 1996

Ayes: Supervisors Alioto Ammiano Bierman Brown Katz Kaufman
Leal Shelley Teng Yaki

Absent: Supervisor Hsieh

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

File No.
172-96-30

SEP 18 1996
Date Approved

Mayor

FILE NO. 172-96-31 RESOLUTION NO. 847-96

[Emergency Custody of Juvenile Ward of the Court]

AUTHORIZING THE CHIEF PROBATION OFFICER OF THE JUVENILE PROBATION DEPARTMENT TO RENEW A CONTRACT WITH CALIFORNIA YOUTH AUTHORITY FOR EMERGENCY CUSTODY OF A JUVENILE WARD OF THE COURT FROM THE COUNTY OF SAN FRANCISCO; PROVIDING FOR RATIFICATION OF ACTION PREVIOUSLY TAKEN.

WHEREAS, from time to time, the Juvenile Court may determine that emergency custody of a minor is required as can be provided at a Youth Authority facility; and

WHEREAS, after the Juvenile Court has determined that a person is eligible for emergency custody in the Youth Authority; and

WHEREAS, the California Youth Authority has agreed to provide emergency custody of a juvenile ward of the Court;

WHEREAS, the term of this contract shall be from June 19, 1996 through June 30, 1997.

WHEREAS, the County agrees to reimburse CYA an amount not to exceed $2,700.00 per month or $10,000.00 for the fiscal period above, which shall be paid for from the Maintenance of Minors Appropriation within the budget of the Juvenile Probation Department; and

WHEREAS, the Juvenile Probation Commission reviewed and approved the resolution on August 14, 1996; now, therefore, be it

RESOLVED, that the Board of Supervisors hereby approves Resolution No. 847-96 authorizing the Chief Probation Officer to renew a contract with the California Youth Authority for such services for the period June 19, 1996 through June 30, 1997, said contract subject to review and extension by the Juvenile Probation Commission; and be it

FURTHER RESOLVED, that although the City has incurred no legal obligation, the Board of Supervisors does hereby ratify the action previously taken.

RECOMMENDED: Edgar Flowers, Jr.
Chief Probation Officer — August 15, 1996 Date

APPROVED: President
Juvenile Probation Commission — August 15, 1996 Date

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OCT 02 1996
SAN FRANCISCO

cc

Adopted - Board of Supervisors, San Francisco September 16, 1996

Ayes: Supervisors Alioto Ammiano Bierman Brown Katz Kaufman
Leal Shelley Teng Yaki

Absent: Supervisor Hsieh

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

File No.
172-96-31

SEP 18 1996

Date Approved

Mayor

FILE NO. 172-96-32

AS AMENDED IN COMMITTEE
09/11/96

RESOLUTION NO. 848-96

RO#96059

[Real Estate Permits for Oakdale Project]

ADOPTING THE DETERMINATIONS UNDER THE CALIFORNIA ENVIRONMENTAL QUALITY ACT ("CEQA") AND FINDINGS OF GENERAL PLAN CONFORMANCE; AUTHORIZING THE DIRECTOR OF PROPERTY TO ENTER INTO AGREEMENTS FOR THE USE OF PORTIONS OF REAL PROPERTY IDENTIFIED AS ASSESSOR'S BLOCKS 5320 AND 5313 IN CONNECTION WITH THE RECONSTRUCTION OF THE OAKDALE BRIDGE; AUTHORIZING THE DIRECTOR OF PROPERTY TO COMPENSATE GANNET OUTDOOR COMPANY FOR THE LOSS OF BENEFICIAL USE OF ITS ADVERTISING BILLBOARD DURING SAID CONSTRUCTION PROJECT; AUTHORIZING THE DIRECTOR OF PROPERTY TO PAY RELOCATION ASSISTANCE IN AN AMOUNT NOT TO EXCEED $5,000; AUTHORIZING CITY OFFICIALS TO EXECUTE ANY ADDITIONAL AGREEMENT IN CONNECTION WITH THE PROJECT; AND RATIFYING ACTION PREVIOUSLY TAKEN IN CONNECTION WITH THE PROJECT.

WHEREAS, The Department of Public Works ("**DPW**") wishes to reconstruct the existing Oakdale bridge (the "**Oakdale Bridge**") located over a railway between the Quint Street and Phelps Street; and,

WHEREAS, The proposed reconstruction project shall primarily address seismic safety issues (the "**Project**"); and,

WHEREAS, To construct this Project, DPW will need to use some of the adjacent properties owned by certain third parties; and,

WHEREAS, Said properties are portions of Assessor's Blocks 5320 and 5313, as designated in the area map on file with the Clerk of the Board of Supervisors; and,

WHEREAS, The Department of City Planning determined on December 5, 1995, that the Project was categorically exempt from environmental review under the California Environmental Quality Act ("**CEQA**"); and,

WHEREAS, The Department of City Planning determined on January 12, 1996, that the Project is in conformity with the City's Master Plan and consistent with the Eight Priority Policies of Planning Code Section 101.1; now, therefore, be it

RESOLVED, That the Board of Supervisors adopts the findings and determinations made by the Department of City Planning with respect to CEQA, the Master Plan and the Eight Priority Policies of the Planning Code Section 101.1 and incorporates these findings and determinations by reference herein; and, be it

FURTHER RESOLVED, That the form of the Right of Entry Permit for the property owned by Southern Pacific Transportation Company, on file with the Clerk of the Board of Supervisors, is hereby approved. The Director of Property is hereby authorized to execute and deliver said permit with such changes, additions or supplements as the Director, in consultation with the City Attorney, deems advisable or necessary. The City is authorized to pay Southern Pacific Transportation Company fair market rent for the use of the property, provided that the total rent shall not exceed $11,000; and, be it

FURTHER RESOLVED, That the forms of the Memorandum of Understanding ("**MOU**") and the Right of Entry Permit for the property owned by Ernest L. and Mary A. Viola ("**Violas**"), on file with the Clerk of the Board of Supervisors, are hereby approved. The Director of Property is hereby authorized to execute and deliver the MOU and said permit with such changes, additions or supplements as the Director, in consultation with the City Attorney, deems advisable or necessary. The City is authorized to pay fair market rent for the use of the property, provided that the total rent shall not exceed $1,500; and, be it

FURTHER RESOLVED, That the forms of the Project Coordination Agreement and the Right of Entry Agreement for the property owned by Peninsula Corridor Joint Powers Board, on file with the Clerk of the Board of Supervisors, is hereby approved. The Director of Property is hereby authorized to execute and deliver the Project Coordination Agreement and said permit with such

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changes, additions or supplements as the Director, in consultation with the City Attorney, deems advisable or necessary. The City is authorized to pay JPB fair market rent for the use of the property, provided that the total rent shall not exceed $16,400. The City is authorized to reimburse JPB for actual administrative, review, inspection and legal costs incurred by the JPB due to this Project; and be it

FURTHER RESOLVED, That the Director of Property is authorized to execute an agreement for the loss of beneficial use of the advertising billboard owned by Gannet Outdoor Company located on the property owned by Southern Pacific Transportation Company. The City is authorized to pay Gannet Outdoor Company an amount not to exceed $12,000; and be it

FURTHER RESOLVED, That the Director of Property is authorized to expend up to $5,000 for relocation assistance required due to this Project; and be it

FURTHER RESOLVED, That the City Administrator, the Director of Property, the Director of Public Works and any other City official is authorized to execute any other agreement, permit, certificate or related document necessary or advisable to carry out the purpose of this resolution or to construct and complete the Project; and be it

FURTHER RESOLVED, That the Board of Supervisors hereby ratifies all actions heretofore taken by City officials in connection with this Project; and be it

FURTHER RESOLVED, That the approvals and authorizations provided in this Resolution are conditioned upon the following:

1. That the Right of Entry Permit with the Southern Pacific Transportation Company be amended to insert language stating that all conditions contained in the Permit will be subject to public disclosure requirements of the Sunshine Ordinance and the State Public Records Act.
2. That the maximum reimbursement to be given to the Peninsula Corridor Joint Powers Board for costs of administration and design review related to this Project shall be $10,000.
3. That any additional agreements inconnection with the Oakdale Bridge Reconstruction Project shall be subject to the Controller's certification as to the availability of funds.

RECOMMENDED:

(see file for signature)
Director of Public Works

(see file for signature)
Director of Property

$45,900
Availalbe
Appropriation No. DPWEASIF0868
Fund: 3C-SIF-UNA
Project: CENTRN-OS2A90

(see file for signature)
Controller

Adopted - Board of Supervisors, San Francisco September 16, 1996

Ayes: Supervisors Alioto Ammiano Bierman Brown Katz Kaufman
Leal Shelley Teng Yaki

Absent: Supervisor Hsieh

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

File No.
172-96-32

SEP 18 1996
Date Approved

Mayor

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FILE NO. 200-96-8 RESOLUTION NO. 849-96

(NAMING OF PUMP STATION)

NAMING THE NEWLY CONSTRUCTED PUMP STATION, FORMERLY REFERRED TO AS THE RANKIN PUMP STATION, THE "BRUCE DAVID FLYNN PUMP STATION".

WHEREAS, Bruce David Flynn, an former architect with the Department of Public Works, retired on December 17, 1994 after fourteen years of distinguished service with the City and County of San Francisco; and

WHEREAS, Bruce David Flynn passed away of an AIDS-related illness on January 22, 1996; and

WHEREAS, Bruce David Flynn earned the respect of his peers and colleagues in the architectural field through his dedication to innovative public architecture; and

WHEREAS, Bruce David Flynn received several honors and awards for his contributions to public architecture, including a Design Excellence Citation for his design of the handicap access ramp at the 101 Grove Street Health Department building; and

WHEREAS, The nearly completed $25 million Rankin Pump Station is one example of Bruce David Flynn's design accomplishments and commitment to excellence. Mr. Fynn went beyond designing a building to meet the client's functional requirements and saw to it that he designed a building that would have a civic presence; and

WHEREAS, There were many other fine accomplishments designed by Bruce David Flynn, such as the Griffith Pump Station, the Westside Pump Station, Fire Stations Nos. 31 and 36, and the Arson Task Force for the Fire Department; now, therefore, be it

RESOLVED, That the San Francisco Board of Supervisors recognizes and appreciates the dedicated service, integrity, and high caliber performance of Bruce David Flynn and, in his memory, names the pump station, formerly referred to as the Rankin Pump Station, the Bruce David Flynn Pump Station.

Supervisor Ammiano

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco September 16, 1996

Ayes: Supervisors Alioto Ammiano Bierman Brown Hsieh Katz Kaufman Leal Shelley Teng Yaki

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 200-96-8

SEP 18 1996
Date Approved

Mayor

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FILE NO. 266-96-1 RESOLUTION NO. 850-96

[Tax and Revenue Anticipation Notes]

APPROVING AND AUTHORIZING THE BORROWING OF FUNDS FOR FISCAL YEAR 1996-1997 AND THE ISSUANCE AND SALE OF CITY AND COUNTY OF SAN FRANCISCO 1996-1997 TAX AND REVENUE ANTICIPATION NOTES THEREFOR; APPROVING OFFICIAL NOTICE OF SALE OF SUCH NOTES AND AUTHORIZING THE DISTRIBUTION THEREOF; APPROVING NOTICE OF INTENTION TO SELL SUCH NOTES AND AUTHORIZING THE PUBLICATION THEREOF; AUTHORIZING THE PUBLIC SALE OF SUCH NOTES; APPROVING THE OFFICIAL STATEMENT RELATING TO SUCH NOTES; AUTHORIZING THE APPOINTMENT OF THE PAYING AGENT IN CONNECTION WITH THE ISSUANCE OF SUCH NOTES; AND AUTHORIZING OTHER OFFICIAL ACTIONS IN CONNECTION THEREWITH.

WHEREAS, Pursuant to Section 9.113 of the Charter of the City and County of San Francisco (the "Charter") and Article 7.6 (commencing with Section 53850) of Chapter 4 of Part 1 of Division 2 of Title 5 of the Government Code of the State of California (the "Government Code"), this Board of Supervisors (the "Board") hereby finds and determines that the sum of not to exceed One Hundred Million Dollars ($100,000,000) will be needed for the requirements of the City and County of San Francisco (the "City") to satisfy obligations payable from the General Fund of the City and that it is necessary that said sum be borrowed for such purpose at this time by the issuance of temporary notes (the "Notes") therefor in anticipation of the receipt of taxes, income, revenue, cash receipts and other moneys in the General Fund of the City; and,

WHEREAS, It appears, and the Board hereby finds and determines, that said sum of One Hundred Million Dollars ($100,000,000), when added to the interest payable thereon, does not exceed eighty-five percent (85%) of the estimated amount of the then uncollected taxes, income, revenue, cash receipts and other moneys to be in the General Fund of the City and available for the payment of the principal of and interest on the Notes when due; and,

WHEREAS, No money has heretofore in Fiscal Year 1996-1997 been borrowed by the City for such purpose, and the City does not contemplate such a financing through the issuance of any temporary notes, other than the Notes authorized by this Resolution, in anticipation of the receipt or accrual of, or payable or secured by, taxes, income, revenue, cash receipts or other moneys in the General Fund of the City during Fiscal Year 1996-1997; and,

WHEREAS, Pursuant to Section 53856 of the Government Code, certain revenues which will be received by or accrue to the City for the General Fund of the City during Fiscal Year 1996-1997 can be pledged for the payment of the principal of and interest on the Notes; and,

WHEREAS, The Notes shall be sold to the lowest true interest cost bidder or bidders pursuant to a competitive sale to be held on September 25, 1996, or such later date as provided for herein (the "Sale Date") and in accordance with the terms of the Official Notice of Sale (a copy of which is on file with the Clerk of the Board in File No. 266-96-1);

NOW, THEREFORE, The Board of Supervisors of the City and County of San Francisco hereby finds, determines, declares and resolves as follows:

Section 1. Recitals. All of the above recitals are true and correct, and the Board so finds and determines.

Section 2. Authorization of Issuance. Solely for the purpose of anticipating taxes, income, revenues, cash receipts and other moneys to be received by or accrue to the City for the General Fund of the City during Fiscal Year 1996-1997, and not pursuant to any common plan of financing, the City hereby determines to and shall borrow the aggregate principal sum of not to exceed One Hundred Million Dollars ($100,000,000) by the issuance of the Notes under Sections 53850 et seq. of the Government Code, designated more specifically as the "City and County of San Francisco 1996-1997 Tax and Revenue Anticipation Notes." The Controller of the City (the "Controller") shall designate in the Official Notice of Sale (as defined in Section 5 hereof) the aggregate principal amount of the Notes to be sold, which amount shall not exceed One Hundred Million Dollars

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($100,000,000) and shall not adversely affect the exclusion of interest on the Notes from gross income for federal income tax purposes. The Notes shall be initially issued and registered as provided in Section 3 hereof in denominations of $5,000 or any integral multiple thereof and shall be dated the date of delivery thereof. The Notes shall be issued on or before December 1, 1996, shall mature (without option of prior redemption) on October 8, 1997, or such other date not later than fifteen (15) months after the date of issue, as shall be designated by the Controller in the Official Notice of Sale, and shall bear interest, payable at maturity and computed on the basis of a 360-day year composed of twelve 30-day months, at the rate, not exceeding 8% per annum, as shall be designated by the Controller in, or otherwise determined in accordance with, the Official Notice of Sale. Both the principal of and interest on the Notes shall be payable, in lawful money of the United States of America, only to the registered owners of the Notes upon surrender thereof at the office of the Treasurer of the City (the "Treasurer" or the "Paying Agent", as applicable) upon the maturity thereof. No interest shall be payable on any Note for any period after maturity during which the registered owner of the Note fails to properly present the Note for payment.

Section 3. Use of Depository; Registration, Exchange and Transfer.

(A) The Depository Trust Company, New York, New York ("DTC"), is hereby appointed depository for the Notes. The Notes shall be initially issued and registered in the name of "Cede & Co.," as nominee of DTC and shall be evidenced by a Note or Notes for each series, if more than one series are issued, pursuant to requirements of DTC.

(B) Following initial registration, registered ownership of the Notes, or any portions thereof, may not be transferred except:

(i) to any successor of Cede & Co., as nominee of DTC, or its nominee, or any substitute depository designated pursuant to clause (ii) of this subsection (B) ("Substitute Depository"); provided that any successor of Cede & Co., as nominee of DTC or Substitute

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Depository, shall be qualified under any applicable laws to provide the service proposed to be provided by it;

(ii) to any Substitute Depository not objected to by the Controller, upon (1) the resignation of DTC or its successor (or any Substitute Depository or its successor) from its functions as depository, or (2) a determination by the Controller to substitute another depository for DTC (or its successor) because DTC (or its successor) is no longer able to carry out its functions as depository; provided that any such Substitute Depository shall be qualified under any applicable laws to provide the services proposed to be provided by it; or

(iii) to any person as provided below, upon (1) the resignation of DTC or its successor (or any Substitute Depository or its successor) from its functions as depository, or (2) a determination by the Controller to discontinue using a depository for the Notes.

(C) In the case of any transfer pursuant to clause (i) or clause (ii) of subsection (B) of this Section 3, upon receipt of all outstanding Notes by the Paying Agent (together, in the case of a successor paying agent appointed by the City pursuant to Section 13 hereof, with a written request of the Controller to such successor paying agent designating the Substitute Depository), a new Note or Notes for each series, if more than one series are issued, pursuant to requirements of DTC, which the City shall prepare or cause to be prepared, shall be executed and delivered, registered in the name of any such successor to Cede & Co. or such Substitute Depository, or their respective nominees, as the case may be, all as specified by the Controller or, in the case of a successor paying agent appointed by the City pursuant to Section 13 hereof, as specified in the written request of the Controller. In the case of any transfer pursuant to clause (iii) of subsection (B) of this Section 3 upon receipt of all outstanding Notes by the Paying Agent (together, in the case of a successor paying agent appointed by the City pursuant to Section 13 hereof, with a written request of the Controller to such successor paying agent), new Notes, which the City shall prepare or cause to be prepared, shall be executed and delivered in such denominations and registered in the names of such

persons as specified by the Controller or, in the case of a successor paying agent appointed by the City pursuant to Section 13 hereof, as are requested in such written request of the Controller, subject to the limitations of this Section 3, provided that the Paying Agent shall deliver such new Notes as soon as practicable.

(D) The City and the Paying Agent, shall be entitled to treat the person in whose name any Note is registered as the owner thereof for all purposes of this Resolution and for purposes of payment of principal of and interest on such Note, notwithstanding any notice to the contrary received by the Paying Agent or the City; and the City and the Paying Agent shall not have responsibility for transmitting payments to, communicating with, notifying, or otherwise dealing with any beneficial owners of the Notes. Neither the City nor the Paying Agent shall have any responsibility or obligation, legal or otherwise, to any such beneficial owners or to any other party, including DTC or its successor (or Substitute Depository or its successor), except to the registered owner of any Notes, and the Paying Agent may rely conclusively on its records as to the identity of the registered owners of the Notes.

(E) Notwithstanding any other provision of this Resolution and so long as all outstanding Notes are registered in the name of Cede & Co. or its registered assigns, the City and the Paying Agent shall cooperate with Cede & Co. or its registered assigns, as sole registered owner, in effecting payment of the principal of and interest on the Notes by arranging for payment in such manner that funds for such payments are properly identified and are made available on the date they are due, all in accordance with the letter of representations from the City to DTC, the provisions of which the Paying Agent may rely upon to implement the foregoing procedures notwithstanding any inconsistent provisions herein.

(F) In the case of any transfer pursuant to clause (iii) of subsection (B) of this Section 3, any Note may, in accordance with its terms, be transferred or exchanged for a like aggregate principal amount in authorized denominations of the same series, upon the books required to be kept

by the Paying Agent pursuant to the provisions hereof, by the person in whose name it is registered, in person or by such person's duly authorized attorney, upon surrender of such Note for cancellation, and, in the case of a transfer, accompanied by delivery of a written instrument of transfer, duly executed and in form approved by the Paying Agent.

Whenever any Note shall be surrendered for transfer or exchange, the City shall execute and the Paying Agent shall authenticate, if required, and deliver a new Note or Notes of the same series in authorized denominations, for a like aggregate principal amount. The Paying Agent shall require the registered owner requesting such transfer or exchange to pay any tax or other governmental charge required to be paid with respect to such transfer or exchange.

(G) The Paying Agent will keep or cause to be kept sufficient books for the registration and transfer of the Notes, which shall at all times be open to inspection by the City. Upon presentation for such purpose, the Paying Agent shall, under such reasonable regulations as it may prescribe, register or transfer or cause to be registered or transferred, on such books, Notes as hereinbefore provided.

(H) If any Note shall become mutilated, the City, at the expense of the registered owner of such Note, shall execute, and the Paying Agent shall thereupon authenticate, if required, and deliver a new Note of like tenor, series, number and denomination in exchange and substitution for the Note so mutilated, but only upon surrender to the Paying Agent of the Note so mutilated. Every mutilated Note so surrendered to the Paying Agent shall be canceled by the Paying Agent and delivered to, or upon the order of, the City. If any Note shall be lost, destroyed or stolen, evidence of such loss, destruction or theft and of the ownership of such Note may be submitted to the City and the Paying Agent and, if such evidence be satisfactory to both and indemnity satisfactory to them shall be given, the City, at the expense of the registered owner, shall execute, and the Paying Agent shall thereupon authenticate, if required, and deliver a new Note of like tenor, series, number and denomination in lieu of and in substitution for the Note so lost, destroyed or stolen (or, if any

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such Note shall have matured, instead of issuing a substitute Note, the Paying Agent may pay the same without surrender thereof). The Paying Agent may require payment by the registered owner of a Note of a sum not exceeding the actual cost of preparing each new Note issued pursuant to this paragraph and of the expenses which may be incurred by the City and the Paying Agent. Any Note issued under these provisions in lieu of any Note alleged to be lost, destroyed or stolen shall constitute an original additional contractual obligation on the part of the City whether or not the Note so alleged to be lost, destroyed or stolen shall be at any time enforceable by anyone, and shall be entitled to the benefits of this Resolution with all other Notes secured by this Resolution.

All Notes surrendered for payment or registration of transfer, if surrendered to any person other than the Paying Agent, shall be delivered to the Paying Agent and shall be promptly canceled by the Paying Agent. The City may at any time deliver to the Paying Agent for cancellation any Notes previously authenticated and delivered hereunder which the City may have acquired in any manner whatsoever, and all Notes so delivered shall promptly be canceled by the Paying Agent. No Note shall be authenticated in lieu of or in exchange for any Notes canceled as provided herein, except as expressly permitted hereunder. All canceled Notes held by the Paying Agent shall be disposed of as directed by the City.

Section 4. Form of Notes and Certificate of Authentication and Registration. The Notes, in substantially the form presented to this meeting (a copy of which is on file with the Clerk of the Board in File No. 266-96-1) and incorporated herein by reference, shall be issued in fully registered form without coupons, the blanks in said attached form to be filled in with appropriate words and figures, as determined by the Controller or his designee.

Section 5. Sale of Notes. The Official Notice of Sale for the Notes (the "Official Notice of Sale"), in substantially the form presented to this meeting (a copy of which is on file with the Clerk of the Board in File No. 266-96-1) and incorporated herein by reference, is hereby approved with such changes, additions and completions as the Controller or his designee shall require or

approve with the advice of the City Attorney. The City is hereby authorized and directed to cause to be mailed to prospective bidders for the Notes copies of the Official Notice of Sale, subject to such changes, additions and completions as may be acceptable to the Controller or his designee with the advice of the City Attorney.

The Notice of Intention to Sell the Notes (the "Notice of Intention to Sell"), in substantially the form presented to this meeting (a copy of which is on file with the Clerk of the Board in File No. 266-96-1) and incorporated herein by reference, is hereby approved with such changes, additions and completions as the Controller or his designee shall require or approve with the advice of the City Attorney. The Controller or his designee is hereby authorized and directed to cause the Notice of Intention to Sell to be published once, no later than 15 days before the Sale Date to be specified in the Official Notice of Sale, as provided herein, in The Bond Buyer, or such other financial publication generally circulated throughout the State of California as shall be selected by the Controller or his designee. The Controller or his designee is hereby authorized to prepare and to cause the Notice of Intention to Sell to be published in a newspaper of general circulation published in San Francisco, if such publication is deemed by the Controller or his designee with the advice of the City Attorney desirable to facilitate the sale of the Notes; provided, that such publication shall not be a condition precedent to the sale of the Notes.

Sealed proposals shall be received by the City up to the hour of 8:00 a.m., California Time, on the date and at the place specified by the Controller in the Official Notice of Sale or, if the Controller determines that the sale of the Notes should be postponed, then with the appropriate notice given as described above, on any succeeding date on or before October 24, 1996, as determined by the Controller and as set forth in the Official Notice of Sale.

Each bid shall be for the purchase of integral multiples of $10,000,000 up to the entire aggregate principal amount of the Notes plus premium, if any, plus accrued interest thereon, if any, to the date of their delivery, at the interest rate, not exceeding 8% per annum, specified by the

Controller in, or otherwise determined in accordance with, the Official Notice of Sale. The Controller or his designee is hereby authorized to award the Notes to the party or parties submitting the lowest true interest cost bid or bids, or to reject any or all bids, in accordance with the terms and conditions of the Official Notice of Sale.

Section 6. Official Statement for the Notes. The proposed form of Official Statement relating to the Notes (the "Official Statement"), in substantially the form presented to this meeting (a copy of which is on file with the Clerk of the Board in File No 266-96-1), is hereby approved with such additions, changes and completions which are not inconsistent with the provisions hereof as the Controller or his designee may require or approve with the advice of the City Attorney. The City is hereby authorized to distribute the Official Statement in preliminary form to the potential bidders for the Notes and is hereby authorized and directed to deliver the Official Statement in final form to the successful bidder or bidders for the Notes (the "Purchaser" or "Purchasers"). The Controller or his designee is authorized to certify to the Purchaser or Purchasers of the Notes on behalf of the City that the preliminary form of the Official Statement is deemed final as of its date, within the meaning of Rule 15c2-12 promulgated under the Securities Exchange Act of 1934, as amended (except for the omission of certain pricing, rating and related information as permitted by said Rule); and the Controller or his designee is hereby authorized and directed, for and in the name of and on behalf of the City, to sign a copy of the Official Statement in final form and the Purchaser or Purchasers of the Notes is authorized and directed to distribute copies of the Official Statement in final form to all subsequent purchasers of the Notes.

Section 7. Disposition of Proceeds of Notes. There is hereby established a separate fund in the General Fund of the City for the purpose of ensuring the application of the proceeds received from the sale of the Notes for the purpose specified herein for which the Notes are to be issued, which separate fund is hereby designated the "City and County of San Francisco, California, 1996-1997 Tax and Revenue Anticipation Notes Fund" (the "Note Fund"). The Treasurer shall,

immediately upon receiving the proceeds of the sale of the Notes, cause to be deposited in the Note Fund all amounts representing principal and premium, if any, received from such sale. Amounts held in the Note Fund shall be invested as permitted by the Government Code and in accordance with the investment policy of the Treasurer. No such investments shall mature later than the date that it is anticipated that such amounts will be required to be expended. Such amounts may be commingled with other funds of the City.

There is hereby established a separate account within the Note Fund, designated the "Costs of Issuance Account." The Treasurer shall, immediately upon receiving the proceeds of the sale of the Notes, cause to be deposited in the Costs of Issuance Account an amount not to exceed $200,000 to pay the costs of issuance of the Notes. Amounts held in the Costs of Issuance Account shall be used and disbursed in the manner provided in this Section 7 for the purpose of paying all costs of issuance incidental to or connected with the issuance of the Notes (or for making reimbursements to the City or any other person, firm or corporation for such costs theretofore paid by such person, firm or corporation), including, but not limited to, advertising and printing costs, costs of preparation and reproduction of documents, legal fees and charges, fees and disbursements of consultants, professionals and financial advisors, rating agency fees, fees and charges for preparation, execution, transportation and safekeeping of the Notes, and any other cost, charge or fee in connection with the issuance of the Notes. Any balance of money remaining in the Costs of Issuance Account after the payment of all costs incidental to or connected with the issuance of the Notes or within six months after issuance of the Notes, whichever is earlier, shall be transferred by the Treasurer for deposit in the Note Fund.

Moneys on deposit in the Costs of Issuance Account may be drawn upon written requisition of the Controller or his designee, describing the name and address of the person to whom payment is due, the amount to be paid, the purpose for which the obligation to be paid was incurred, and such other information as the Treasurer may reasonably require, and upon receipt of each such

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written requisition the Treasurer shall pay the amounts set forth therein as directed by the terms thereof.

Except as otherwise provided in this Section 7 with respect to amounts in the Costs of Issuance Account, amounts in the Note Fund shall be withdrawn and expended by the City for any purpose for which the City is authorized to expend funds from the General Fund of the City, but only after exhausting funds otherwise available for such purposes (which are not restricted funds), and only to the extent that on any given day such other funds are not then available, and for purposes of this section, "funds otherwise available" excludes amounts that are held or set aside in a reasonable working capital reserve as described in the Tax Certificate, dated the date of delivery of the Notes, and, in any event, not exceeding five percent (5%) of the City's total working capital expenditures from the City's available funds in Fiscal Year 1995-1996. If on the date that is six (6) months from the date of issuance of the Notes, all amounts in the Note Fund (including investment earnings thereon) shall not have been so withdrawn and spent, the City shall promptly consult with and, to the extent of the City's power and authority, comply with instructions from Leslie M. Lava, Esq. ("Bond Counsel") and Orrick, Herrington & Sutcliffe ("Special Tax Counsel") as to the means of satisfying the rebate requirements of Section 148 of the Internal Revenue Code of 1986, as amended (the "Code"). For purposes of this section, the "proceeds" of the Notes are equal to the initial offering price of the Notes to the public, as certified to the City by the Purchaser or Purchasers of the Notes, plus any investment earnings thereon.

Section 8. Source of Payment: Pledged Revenues.

(A) The obligation to pay principal of and interest on the Notes shall constitute a general obligation of the City, and shall be payable from taxes, income, revenue, cash receipts and other moneys which are received by or accrue to the City for the General Fund of the City in the Fiscal Year 1996-1997 and which are lawfully available for the payment of current expenses and other obligations of the City (the "Unrestricted Revenues").

(B) As security for the payment of the principal of and interest on the Notes, the City hereby pledges to deposit in trust in a special City fund designated as the "1996-1997 Tax and Revenue Anticipation Note Repayment Fund" (the "Note Repayment Fund"), which fund the City hereby agrees to establish and maintain while any Notes are outstanding, in the form of money or securities (eligible for investment pursuant to Section 9(C) hereof): (i) an amount equal to 50% of the principal amount of the Notes from the first Unrestricted Revenues received by the City during the accounting period commencing on December 15, 1996 and ending on January 15, 1997, inclusive (the "Seventh Accounting Period"), and (ii) an amount equal to 50% of the principal amount of the Notes from the first Unrestricted Revenues received by the City during the accounting period commencing on April 15, 1997 and ending on May 15, 1997, inclusive (the "Eleventh Accounting Period"), together with an amount sufficient (net of anticipated earnings on moneys in the Note Repayment Fund) (x) to satisfy and make up any deficiency in the Note Repayment Fund with respect to the Seventh Accounting Period, and (y) to pay the interest on the Notes at maturity. The City shall transfer to the Note Repayment Fund the Unrestricted Revenues received in the Seventh Accounting Period on January 15, 1997, and the Unrestricted Revenues received in the Eleventh Accounting Period on May 15, 1997 (each a "deposit date"). Securities deposited in the Note Repayment Fund shall be valued at their maturity value, provided such securities mature on or prior to the maturity date of the Notes. The amounts deposited into the Note Repayment Fund from the Unrestricted Revenues received during each indicated accounting period are hereinafter called the "Pledged Revenues" and, until so deposited, shall be held by the City in a segregated account.

(C) In the event that there have been insufficient Pledged Revenues received by the City by either deposit date to permit the deposit into the Note Repayment Fund of the full amount of the Pledged Revenues required to be deposited on such deposit date, then the amount of any deficiency in the Note Repayment Fund shall be satisfied and made up from any other moneys of the City

lawfully available for the payment of the principal of the Notes and the interest thereon (all as provided in Sections 53856 and 53857 of the Government Code) (the "Other Pledged Moneys") on such date or thereafter on a daily basis, when and as such Pledged Revenues and Other Pledged Moneys are received by the City.

(D) The Note Repayment Fund shall be held by the City, in trust, and applied only for the purposes and as directed in this Resolution. Any moneys deposited in the Note Repayment Fund shall be for the benefit of the owners of the Notes. All amounts in the Note Repayment Fund shall be held by the City, as trustee and pledge holder for the benefit of owners of Notes.

Section 9. Application of Note Repayment Fund.

(A) The Pledged Revenues on each deposit date shall be transferred by the Treasurer (as directed by the Controller) for deposit in the Note Repayment Fund on the applicable deposit date, and applied as directed in this Resolution; and the Other Pledged Moneys, if any, shall be transferred by the Treasurer for deposit in the Note Repayment Fund on the deposit date, and on each business day thereafter, until the full amount of the deposit required by Section 8(B) has been so deposited in the Note Repayment Fund; provided that, if on the date that is six months from the date of issuance of the Notes all amounts attributable to the proceeds of the Notes (including investment earnings thereon) have not been expended in accordance with Section 7, the Pledged Revenues to be transferred for deposit in the Note Repayment Fund on the deposit dates shall instead be transferred for deposit as soon as received by the City. The principal of and interest on the Notes constitute a first lien and charge on, and shall be payable from, moneys in the Note Repayment Fund. Moneys in the Note Repayment Fund shall be applied only as hereinafter in this Section 9 provided.

(B) The Paying Agent shall apply the moneys in the Note Repayment Fund on the maturity date to pay the principal of and interest on the Notes then due. In the event of a shortfall in the amounts on deposit in the Note Repayment Fund, the Paying Agent shall first apply such

amounts to the payment of interest on the Notes due on the maturity date and then to the principal amount of the Notes.

(C) Moneys in the Note Repayment Fund shall be invested as permitted by the Government Code and the Treasurer's investment policy, except that no moneys shall be invested in permitted investments maturing later than the maturity date of the Notes. The proceeds of any such investments shall be retained in the Note Repayment Fund until payment of principal of and interest on the Notes (or provision therefor) has been made in accordance with paragraph (B). Any moneys remaining in the Note Repayment Fund after such payment or transfer, or after provision for such payment or transfer has been made, shall be transferred to the General Fund of the City.

Section 10. Execution of Notes. The Controller or his designee is hereby authorized to execute the Notes by use of manual or facsimile signature, and the Clerk of the Board of Supervisors of the City (or an Assistant Clerk) is hereby authorized to countersign the Notes by manual or facsimile signature, and to affix the seal of the Board of Supervisors thereto by impressing the seal or by imprinting a facsimile of the seal thereon. Said officers are hereby authorized to cause the blank spaces in the form of Note (a copy of which is on file with the Clerk of the Board in File No. 266-96-1) to be filled in as may be appropriate and to deliver the Notes to the Purchaser or Purchasers.

In case any officer whose signature appears on the Notes shall cease to be such officer before the delivery of the Notes to the Purchaser thereof, such signature shall nevertheless be valid and sufficient for all purposes as if such officer had remained in office until such delivery of the Notes.

Only those Notes bearing thereon a certificate of registration in the form hereinafter recited, executed manually and dated by the Paying Agent, shall be entitled to any benefit, protection or security hereunder or be valid or obligatory for any purpose, and such certificate of the Paying Agent shall be conclusive evidence that the Notes so authenticated have been duly authorized,

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executed, issued and delivered hereunder and are entitled to the benefit, protection and security hereof.

Section 11. General Covenants. It is hereby covenanted and warranted by the Board that all representations and recitals contained in this Resolution are true and correct and that the Board and the City, and their appropriate officials, have duly taken all proceedings necessary to be taken by them, and will take any additional proceedings necessary to be taken by them, for the levy, collection and enforcement of the taxes, income, revenue, cash receipts and other moneys pledged hereunder to secure the Notes in accordance with law and for carrying out the provisions of this Resolution and the Notes and shall cause the Notes to be paid when due in accordance with their terms.

Section 12. Tax Covenants; Rebate Fund.

(A) The City covenants that it shall make all calculations in a reasonable and prudent fashion relating to any rebate of excess investment earnings on the proceeds of the Notes due to the United States Treasury, shall segregate and set aside from lawfully available sources the amount such calculations may indicate may be required to be paid to the United States Treasury and shall otherwise at all times do and perform all acts and things necessary and within the City's power and authority, including complying with each applicable requirement of Section 103 and Sections 141 through 150 of the Code and complying with the instructions of Bond Counsel and Special Tax Counsel referred to in Section 7 hereof, to assure that interest paid on the Notes at scheduled maturity shall, for the purposes of federal income taxes and California personal income taxation, be excludable from the gross income of the recipients thereof and exempt from such taxation. As part of the performance of the covenant contained in the preceding sentence, promptly after six months from the date of the issuance of the Notes, the City will reasonably and prudently calculate the amount of the Note proceeds which have been expended, with a view to determining whether or not the City has met the requirements of Section 148(f)(4)(B)(iii) of the Code with respect to the Notes

and, if it has not met such requirements, it will reasonably and prudently calculate the amount, if any, of investment profits which must be rebated to the United States and will immediately set aside, from revenues attributable to the 1996-1997 Fiscal Year or, to the extent not available from such revenues, from any other moneys lawfully available, the amount of any such rebate in the fund referred to in paragraph (B) of this Section 12.

(B) If so directed by Bond Counsel and Special Tax Counsel, the City shall establish and maintain a fund separate from any other fund established and maintained hereunder designated as the "1996-1997 Tax and Revenue Anticipation Note Rebate Fund." There shall be deposited in the Rebate Fund such amounts as are required to be deposited therein in accordance with the written instructions from Bond Counsel and Special Tax Counsel pursuant to Section 7 hereof.

(C) Notwithstanding any other provision of this Resolution to the contrary, upon the City's failure to observe, or refusal to comply with, the covenants contained in this Section 12, no one other than the owners or former owners of the Notes shall be entitled to exercise any right or remedy under this Resolution on the basis of the City's failure to observe, or refusal to comply with, such covenants.

(D) The covenants contained in this Section 12 shall survive the payment of the Notes.

(E) Notwithstanding any provision of this section, if the City shall provide to the Controller an opinion of Bond Counsel and Special Tax Counsel substantially to the effect that any specified action required under this section is no longer required or that some further or different action is required to maintain the exclusion from gross income for federal income tax purposes of interest on the Notes, the Controller and the City may conclusively rely on such opinion in complying with the requirements of this section, and the covenants hereunder shall be deemed to be modified to that extent without the need to obtain the consent of any owners of the Notes.

Section 13. Paying Agent. The Treasurer is hereby appointed as Paying Agent for the Notes. The City hereby directs and authorizes the payment by the Paying Agent of the interest on

and principal of the Notes, when such become due and payable, from the Note Repayment Fund in the manner set forth herein. The City hereby covenants to deposit funds in the Note Repayment Fund at the time and in the amount specified herein to provide sufficient moneys to pay the principal of and interest on the Notes on the day on which they mature. Payment of the Notes shall be in accordance with the terms of the Notes and this Resolution.

This appointment shall not preclude the City from appointing a financial institution to act as Paying Agent or from appointing one or more successors to the Paying Agent herein appointed, all without notice to or the consent of the registered owners of the Notes. Any such successor paying agent shall be or shall have co-paying agent relationships with one or more banks or trust companies with offices in New York, New York, or San Francisco, California.

The Paying Agent, initially the Treasurer, is also appointed as registrar, and upon the request of any registered owner is authorized to record the transfer or exchange of Notes in accordance with the provisions hereof.

Section 14. Disclosure of Significant Events. For the benefit of the owners of the Notes, the City shall file notice, in a timely manner, of the occurrence of any of the following events with respect to the Notes, if material, with the Municipal Securities Rulemaking Board and the appropriate state information depository, if any: principal and interest payment delinquencies, non-payment related defaults, modifications to rights of owners of the Notes, rating changes, and adverse tax opinions or events adversely affecting the tax-exempt status of the Notes.

Section 15. Approval of Actions. All actions heretofore taken by the officers and agents of the City or the Board with respect to the sale and issuance of the Notes are hereby approved, confirmed and ratified, and the officers of the City and the Board are hereby authorized and directed, for and in the name of and on behalf of the City, to do any and all things and take any and all actions and execute any and all certificates, agreements and other documents, including without limitation, tax certificates, letters of representation relating to book-entry securities, signature

certificates and opinions, which they, or any of them, may deem necessary or advisable in order to consummate the lawful issuance and delivery of the Notes in accordance with this Resolution.

Section 16. Proceedings Constitute Contract. The provisions of the Notes and of this Resolution shall constitute a contract between the City and the registered owners of the Notes, and such provisions shall be enforceable by mandamus or any other appropriate suit, action or proceeding at law or in equity in any court of competent jurisdiction, and, upon issuance of the Notes, shall not be subject to repeal.

Section 17. Effective Date. This Resolution shall take effect upon its adoption.

APPROVED AS TO FORM:

LOUISE H. RENNE
City Attorney

By: _____
Deputy City Attorney

DOCUMENTS DEPT.
OCT 0 2 1996
SAN FRANCISCO

Adopted - Board of Supervisors, San Francisco September 16, 1996

Ayes: Supervisors Alioto Ammiano Bierman Brown Katz Kaufman
Leal Shelley Teng Yaki

Absent: Supervisor Hsieh

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

File No.
266-96-1

SEP 18 1996
Date Approved

Mayor

CITY LIBRARIAN
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DOCUMENTS DEPARTMENT
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FILE NO. 4-96-18 RESOLUTION NO. 851-96

[Open Studios Month]

DECLARING THE MONTH OF OCTOBER 1996 OPEN STUDIOS MONTH IN THE CITY AND COUNTY OF SAN FRANCISCO.

WHEREAS, The cultural vitality of San Francisco is enhanced by the thousands of visual artists who work and live in the City; and

WHEREAS, Open Studios provides the City's artists with an opportunity to show their work in a non-competitive environment that highlights their artistic and creative processes; and

WHEREAS, For four weekends in October, the public is invited behind the scenes into professional artists' private studios and homes to not only view and buy artwork where it is created, but to interact with and discover how artists are grappling with issues and emotions that affect their work and the diverse cultural life of the City; and

WHEREAS, Open Studios offers a chance for collectors, art enthusiasts, other artists and the curious to learn what being an artist is all about, discover new talent, and add to their art collections; and

WHEREAS, The 1996 Open Studios celebrates its 21st Anniversary Year with over 600 artists participating, making it the largest visual arts event of its kind in the United States; and

WHEREAS, The public is invited to explore the workspaces of Open Studios artists from October 3 - 27, 1996; now, therefore, be it

///

SUPERVISOR KEVIN SHELLEY, BIERMAN, KAUFMAN, LEAL, KATZ, TENG, AMMIANO

///

///

BOARD OF SUPERVISORS

RESOLVED, That the Board of Supervisors of the City and County of San Francisco hereby declare the month of October 1996 Open Studios month in San Francisco.

///

SUPERVISOR KEVIN SHELLEY

///

///

BOARD OF SUPERVISORS

DOCUMENTS DEPT.
OCT 10 1996
SAN FRANCISCO
PUBLIC LIBRARY

Adopted - Board of Supervisors, San Francisco September 24, 1996

Ayes: Supervisors Alioto Ammiano Bierman Brown Katz Kaufman
Leal Shelley Teng Yaki

Absent: Supervisor Hsieh

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

File No.
4-96-18

SEP 30 1996
Date Approved

Mayor

FILE NO. 4-96-19 RESOLUTION NO. 852-96

[Immigrant Pride Day]

PROCLAIMING SUNDAY OCTOBER 6, 1996 IMMIGRANT PRIDE DAY.

WHEREAS, San Francisco is a City which values its rich tradition of ethnic and cultural diversity; and

WHEREAS, The 2nd Annual Immigrant Pride Day Festival will be held on Sunday, October 6, 1996, at Portsmouth Square in San Francisco's Chinatown; and

WHEREAS, The current political climate in the United States has become increasingly anti-immigrant; and

WHEREAS, Recent legislation has sought to deny rights to immigrants; and

WHEREAS, San Franciscans have steadfastly resisted and vehemently protested such attacks on immigrant rights; and

WHEREAS; San Francisco recognizes and celebrates the contributions, perseverance and struggle of immigrants; and

WHEREAS, San Francisco is committed to building unity among diverse communities; and

WHEREAS, San Francisco supports leadership development of immigrants; and

WHEREAS, San Francisco supports efforts to strengthen links between the immigrant rights movement and other progressive social movements and struggles; now, therefore be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco hereby declares Sunday, October 6, 1996 to be Immigrant Pride Day.

BOARD OF SUPERVISORS

Supervisors Yaki, Teng, Shelley, Bierman, Kaufman, Hsieh, Leal, Katz, Ammiano

Adopted - Board of Supervisors, San Francisco September 24, 1996

Ayes: Supervisors Alioto Ammiano Bierman Brown Katz Kaufman Leal Shelley Teng Yaki

Absent: Supervisor Hsieh

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 4-96-19

SEP 30 1996

Date Approved

Mayor

DOCUMENTS DEPT

OCT 10 1996

SAN FRANCISCO

FILE NO. 4-96-20 RESOLUTION NO. 853-96

[Safety Awareness For Everyone]

DECLARING SEPTEMBER 26, 1996 AS SAFE DAY IN THE CITY AND COUNTY OF SAN FRANCISCO.

WHEREAS, SAFE is a private, not for profit organization that works to help San Franciscans learn how to protect themselves from becoming victims of crime; and,

WHEREAS, SAFE primarily coordinates neighborhood watches, they also offer services in the areas of personal safety, residential and business security, workplace violence prevention and vehicle safety; and,

WHEREAS, The staff of SAFE is multicultural, multilingual, work in all neighborhoods of San Francisco and are highly trained community organizers; and,

WHEREAS, On September 26, 1996 SAFE will celebrate 20 years of service to the people of the City and County of San Francisco; now, therefore be it

RESOLVED, That the San Francisco Board of Supervisors declares September 26 1996 "SAFE Day" in the City and County of San Francisco.

///

SUPERVISOR KEVIN SHELLEY ,Kaufman,Katz,Teng,Ammiano,Leal, Alioto,Bierman

///

BOARD OF SUPERVISORS

///

Adopted - Board of Supervisors, San Francisco September 24, 1996

Ayes: Supervisors Alioto Ammiano Bierman Brown Katz Kaufman Leal Shelley Teng Yaki

Absent: Supervisor Hsieh

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John Taylor
Clerk

File No. 4-96-20

SEP 30 1996
Date Approved

Mayor

DOCUMENTS DEPT

OCT 10 1996

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FILE NO. 6-96-138 RESOLUTION NO. 854-96

[Women's Opportunity Week]

COMMENDING THE COMMISSION ON THE STATUS OF WOMEN AND DECLARING SEPTEMBER 28 THROUGH OCTOBER 4 1996 AS "WOMEN'S OPPORTUNITY WEEK."

WHEREAS, On the week of September 28 through October 4, 1996, the City and County of San Francisco will host the first Women's Opportunity Week (WOW) Conference sponsored by the Commission on the Status of Women; and

WHEREAS, The week long conference will include resource fairs for women focusing on issues of health, violence prevention, employment, and business and economic development; and

WHEREAS, The conference will be attended by a host of women's organizations from throughout the City and Bay Area in an event by and for women; now, therefore be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco commends the Commission on the Status of Women for sponsoring Women's Opportunity Week and proclaims September 28 through October 4, 1996 as "Women's Opportunity Week" in the City and County of San Francisco.

SUPERVISOR KEVIN SHELLEY ,Kaufman,Katz,Teng,Ammiano,Leal, Alioto,Bierman

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco September 24, 1996

Ayes: Supervisors Alioto Ammiano Bierman Brown Katz Kaufman Leal Shelley Teng Yaki

Absent: Supervisor Hsieh

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John Taylor
Clerk

File No. 6-96-138

SEP 30 1996
Date Approved

Mayor

DOCUMENTS DEPT.

OCT 10 1996

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FILE NO. 6-96-139 RESOLUTION NO. 855-96

[Congratulations]

IN HONOR AND RECOGNITION OF NINETEEN YEARS OF DEDICATED SERVICE TO THE CITY & COUNTY OF SAN FRANCISCO, CARL SMITH ON HIS RETIREMENT FROM THE NOE VALLEY MINISTRY PRESBYTERIAN CHURCH.

WHEREAS, In honor and recognition of NINETEEN years of dedicated service to the City & County of San Francisco, we salute CARL SMITH on his retirement from the NOE VALLEY MINISTRY PRESBYTERIAN CHURCH; and

WHEREAS, CARL SMITH began his career at the Pacific School of Religion; and took an interest in the Iona Community, a religious organization started in the '30s by George McLeod, a leader of the church of Scotland; and

WHEREAS, CARL SMITH came to San Francisco in 1977, where he gave a rundown building a rebirth, and the arts of prayer, meditation, music drama, tai chi, sculpture, painting and caring for one another had a home; and with his dedication and faithful service to the Noe Valley Ministry we will miss you profoundly; and so, Now, Therefore, Be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco, do hereby CONGRATULATE, COMMEND and CARL SMITH, and declare

September 15 1996, CARL SMITH DAY!!

Supervisor Tom Ammiano, Bierman, Leal, Teng, Brown, Alioto

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco September 24, 1996

Ayes: Supervisors Alioto Ammiano Bierman Brown Katz Kaufman Leal Shelley Teng Yaki

Absent: Supervisor Hsieh

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John Taylor
Clerk

File No. 6-96-139

SEP 30 1996
Date Approved

Mayor

DOCUMENTS DEPT.
OCT 10 1996
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FILE NO. 6-96-140 RESOLUTION NO. 856-96

[Commendation – San Francisco Interfaith Council/Welfare Reform Hearing]
COMMENDING THE SAN FRANCISCO INTERFAITH COUNCIL FOR HOLDING A FACT-FINDING, PUBLIC HEARING TO DETERMINE THE DETRIMENTAL IMPACT WELFARE REFORM LEGISLATION WILL HAVE ON THE CITY AND COUNTY OF SAN FRANCISCO AND TO DEVELOP PROACTIVE SOLUTIONS TO ATTEMPT TO MINIMIZE ECONOMIC AND SOCIAL ADVERSE AFFECTS DONE TO CITIZENS OF SAN FRANCISCO.

WHEREAS, Welfare reform legislation will result in a massive loss of safety net services for all Public Assistance recipients, including AFDC, General Assistance, and SSI; and

WHEREAS, The social and economic conditions in San Francisco, as in all major cities around the country, are such that disenfranchised communties, communities of color, the homeless, the marginally employed, the critically ill, and the poor, need increasing assistance and support; and

WHEREAS, Within the communities of color, particularly among both the Asian and Hispanic populations, efforts at preventing the immigrant populations from participating in the Public Assistance process pose a particularly serious issue; and

WHEREAS, The overall diminished quality of life experienced by all members of the effected communities and the City and County of San Francisco due to welfare reform legislation is inconceivable and reprehensible; and

WHEREAS, Especially many of our children, which are our greatest natural resource and our investment in the future, would be irreparably damaged socially, spiritually and economically; and

WHEREAS, Sustainable communities are defined as those which take an active participatory role in the nurturing and development of their poor and needy population; and

(Supervisor Amos Brown)

WHEREAS, The overall health and well-being of the general public of San Francisco will be at-risk because as a City we will be limited to take adequate and necessary measures to insure that nurturing and development of the poor and needy population; and

WHEREAS, The San Francisco Interfaith Council, on September 30, 1996, in response to this impending catastrophe, is conducting a fact-finding, public hearing to determine the detrimental impact welfare reform legislation will have on the City and County of San Francisco and to develop proactive solutions to attempt to minimize economic and social adverse affects done to citizens of San Francisco; and

WHEREAS, The Board of Supervisors appreciates the development by the San Francisco Interfaith Council of a forum to discuss the impact and develop strategies to offset the problems created by the welfare reform legislation; now, therefore, be it

RESOLVED, That the San Francisco Board of Supervisors commends the San Francisco Interfaith Council for holding a fact finding, public hearing on the detrimental impact welfare reform legislation will have on the City and County of San Francisco.

DOCUMENTS DEPT.
OCT 10 1996
SAN FRANCISCO

Adopted - Board of Supervisors, San Francisco September 24, 1996

Ayes: Supervisors Alioto Ammiano Bierman Brown Katz Kaufman
Leal Shelley Teng Yaki

Absent: Supervisor Hsieh

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

File No.
6-96-140

SEP 30 1996
Date Approved

Mayor

FILE NO. 7-96-5 RESOLUTION NO. 857-96

[Shortening the Length of the Muni bus stop on the 2600 Block of San Bruno Avenue]

URGING THE DEPARTMENT OF TRANSPORTATION AND THE TRANSPORTATION COMMISSION TO SHORTEN THE LENGTH OF THE MUNICIPAL RAILWAY BUS STOP ON THE 2600 BLOCK OF SAN BRUNO AVENUE TO PROTECT FOOD HANDLING BUSINESSES FROM EXHAUST CONTAMINATION.

WHEREAS, The Municipal Railway bus stop on the 2600 Block of San Bruno Avenue is longer than required for its buses, including articulated buses; and

WHEREAS, Many area businesses, including, but not limited to Lido Pastry, which has operated at 2684 San Bruno Avenue since 1933, have experienced contaminated food from bus soot; and

WHEREAS, Such contamination poses a health hazard not only to food preparers, but also to customers; and

WHEREAS, This health hazard would lessen if the Municipal Railway bus stop on the 2600 Block of San Bruno Avenue were shortened such that the stop ended in front of an abandoned movie theater; now, therefore be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco urges the Department of Transportation and the Transportation Commission to shorten the length of the municipal railway bus stop on the 2600 block of San Bruno Avenue to protect food handling businesses from exhaust contamination.

SUPERVISOR ALIOTO, AMMIANO
BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco September 24, 1996

Ayes: Supervisors Alioto Ammiano Bierman Brown Katz Kaufman Leal Shelley Teng Yaki

Absent: Supervisor Hsieh

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John Taylor
Clerk

File No. 7-96-5

SEP 30 1996
Date Approved

Mayor

DOCUMENTS DEPT.
OCT 10 1996
SAN FRANCISCO

FILE NO. 18-96-14 RESOLUTION NO. 858-96

[Stop Intersections]
DESIGNATING CERTAIN INTERSECTIONS AS "STOP" INTERSECTIONS.

RESOLVED, That pursuant to the provisions of the California Vehicle Code, the following intersections are hereby designated as "Stop" intersections, and the Department of Parking and Traffic is hereby authorized and directed to cause "Stop" signs to be installed thereat as designated below:

Stop Signs - Establish

Seventeenth Avenue and Kirkham Street, northeast and southwest corners, stopping Kirkham Street traffic (makes this an all-way stop).

Ashbury and Piedmont Streets, all corners, stopping all approaches (makes this T-intersection an all-way stop).

Darien Way and Northgate Drive, northeast and southwest corners, stopping Darien Way traffic (makes this an all-way stop).

Fillmore and Waller Streets, northwest and southeast corners, stopping Fillmore Street traffic (makes this an all-way stop).

Grove and Shrader Streets, northeast corner, stopping westbound Grove Street traffic (stops the stem of this T-intersecion).

HOUSING AND LAND USE COMMITTEE

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco September 24, 1996

Ayes: Supervisors Alioto Ammiano Bierman Brown Katz Kaufman Leal Shelley Teng Yaki

Absent: Supervisor Hsieh

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 18-96-14

SEP 30 1996
Date Approved

Mayor

DOCUMENTS DEPT
OCT 10 1996
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FILE NO. 40-96-20 RESOLUTION NO. 859-96

(PARKING OF VEHICLES)
EXTENDING THE BOUNDARIES OF RESIDENTIAL PERMIT PARKING AREA "V" IN THE BALBOA PARK AREA AND ADDING TO THE LIST OF STREETS UPON WHICH TIME LIMITATIONS SHALL APPLY.

WHEREAS, This Board of Supervisors by Resolution No. 583-90 established Residential Permit Parking Area "V"; and by Resolutions No. 505-91, 1030-91 and 246-96 made revisions thereto; and

WHEREAS, Residential Permit Parking Area "V" was implemented on January 2, 1990; and

WHEREAS, Residents of more than 50 percent of the dwelling units of the area defined herein have petitioned to be included within Residential Permit Parking "V"; and

WHEREAS, A public hearing held on May 23, 1996, indicated that there was no opposition to said inclusion; now, therefore, be it

RESOLVED, That the boundaries of Residential Permit Parking Area "V" shall be revised so as to include the following:

Commencing at the point where the centerline of Mount Vernon Avenue intersects the extended east property line of Lot 7 of Block 7032A; thence easterly along the centerline of Mount Vernon Avenue to the centerline of Alemany Boulevard; thence northerly along the centerline of Alemany Boulevard to the extended north lot line of Lot 12E of Block 7031; thence easterly along the extended north lot line of Lot 12E to the west lot line of Lot 12D; thence northerly along the west lot line of Lot 12D to the north lot line of Lot 12D; thence easterly along the north lot line of Lots 12D and 12C to the east lot line of Lot 12C; thence southerly along the east lot line of Lot 12C to the north lot line of Lot 12B; thence easterly along the north lot line of Lot 12B of Block 7031 to the centerline of Del Monte Street; thence southerly along the centerline of Del Monte Street to the centerline of Mount Vernon Avenue; thence easterly along the centerline of Mount Vernon Avenue to the centerline of Del Monte Street; thence southerly along the centerline of Del Monte Street to the extended south lot line of Lot 15R of Block 7043; thence westerly along the extended south lot line of Lots 15R, 15, 14F, 14E, 14D, 14C, 14B, 14A and 14 of Block 7043 to the centerline of Alemany Boulevard; thence northerly along the centerline of Alemany Boulevard to the extended south lot line of Lot 2 of Block 7042B; thence westerly along the extended south lot line of Lot 2 to the point of commencement via the existing boundary line; and be it

FURTHER RESOLVED, That the list of streets in Resolution No. 583-90 upon which time limitations shall apply be revised to include the following:

Mount Vernon Avenue, between Alemany Boulevard and Del Monte Street, both sides; and be it

FURTHER RESOLVED, That except as specifically provided herein, all the provisions of Resolution No. 583-90, 505-91, 1030-91 and 246-96 shall apply.

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cc

Adopted - Board of Supervisors, San Francisco September 24, 1996

Ayes: Supervisors Alioto Ammiano Bierman Brown Katz Kaufman
Leal Shelley Teng Yaki

Absent: Supervisor Hsieh

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

File No.
40-96-20

SEP 30 1996

Date Approved

Mayor

FILE NO. 54-96-7 RESOLUTION NO. 860-96

[MEETING SCHEDULE]

REVISING THE REGULAR MEETING SCHEDULE OF THE BOARD OF SUPERVISORS BY CANCELLING THE MEETINGS OF DECEMBER 2, AND DECEMBER 30, 1996.

WHEREAS, Two regularly scheduled meetings of the Board of Supervisors -- December 2, 1996 and December 30, 1996 -- fall near major holidays important to members of the Board of Supervisors and the public, and, thus, each should be cancelled; now, therefore, be it

RESOLVED, That the meetings of the Board of Supervisors scheduled for December 2, 1996 and December 30, 1996, shall be cancelled in observance of Thanksgiving and Christmas, respectively; and be it

FURTHER RESOLVED, The Clerk of the Board of Supervisors is hereby directed to issue the appropriate legal notices advising the public, Mayor and departments of such changes in meeting dates for the Board of Supervisors.

Clerk of the Board

BOARD OF SUPERVISORS

0231d(1)

Adopted - Board of Supervisors, San Francisco September 24, 1996

Ayes: Supervisors Alioto Ammiano Bierman Brown Katz Kaufman Leal Shelley Teng Yaki

Absent: Supervisor Hsieh

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 54-96-7

SEP 30 1996
Date Approved

Mayor

DOCUMENTS DEPT.

OCT 10 1996

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FILE NO. 57-96-3 RESOLUTION NO. 861-96

[Final Draft Siting Element and Final Draft Summary Plan]
APPROVING ISSUANCE OF A NEGATIVE DECLARATION AND ADOPTING THE FINAL DRAFT SITING ELEMENT AND FINAL DRAFT SUMMARY PLAN.

WHEREAS, The California Public Resources Code (PRC) Sections 41700 and 41750 et seq, require every California city and county to prepare and adopt a Siting Element and Summary Plan, respectively; and

WHEREAS, The purpose of the Siting Element is to describe the goals and policies, disposal capacity needs, minimum criteria for consideration of new solid waste disposal facilities, disposal and diversion strategies and Element implementation for the 15 year planning period from 1995 through 2010; and

WHEREAS, The purpose of the Summary Plan is to aggregate the Source Reduction and Recycling Element, the Household Hazardous Waste Element and the Nondisposal Facility Element and describe the goals, objectives and policies, current and proposed, for integrated waste management planning; and

WHEREAS, Pursuant to PRC Sections 41700 and 41750 et al, San Francisco has prepared a Siting Element and Summary Plan; and

WHEREAS, The San Francisco County Integrated Waste Management Plan Advisory Committee has reviewed the Siting Element and Summary Plan; and

WHEREAS, The Environmental Review Officer of the City's Department of Planning has issued a Negative Declaration of the environmental impacts of the Siting Element and Summary Plan on June 7, 1996; and

WHEREAS, The Board of Supervisors has conducted a duly noticed public hearing on the Siting Element and Summary Plan and has reviewed and considered these matters; and now therefore be it

RESOLVED, That the Board of Supervisors has read and considered the Negative Declaration issued by the City's Environmental Review Officer on June 7, 1996, and hereby approves the Department of City Planning's determination that a Negative Declaration was the appropriate CEQA determination; and be it

RESOLVED, That the San Francisco Board of Supervisors hereby adopts the San Francisco Siting Element and the Summary Plan; and be it

FURTHER RESOLVED, That the Siting Element and the Summary Plan be transmitted to the California Integrated Waste Management Board.

Recommended:

William L. Lee
City Administrator

(See signature in file)

DOCUMENTS DEPT.
OCT 10 1996
SAN FRANCISCO

Adopted - Board of Supervisors, San Francisco September 24, 1996

Ayes: Supervisors Alioto Ammiano Bierman Brown Katz Kaufman
Leal Shelley Teng Yaki

Absent: Supervisor Hsieh

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

File No.
57-96-3

SEP 30 1996
Date Approved

Mayor

FILE NO. 92-96-16 RESOLUTION NO. 862-96

[Appointment]
APPOINTING MEMBER TO THE BICYCLE ADVISORY COMMITTEE.

RESOLVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the hereinafter designated person to serve as a member of the Bicycle Advisory Committee, pursuant to the provisions in the San Francisco Administrative Code, Sections 5.130 through 5.132, for the term specified:

David Kinsley (Seat No. 24305 - bicycle organization), vice Melanie Gaier, resigned, for unexpired portion of three-year term ending December 31, 1996.

Rules Committee

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco September 24, 1996

Ayes: Supervisors Alioto Ammiano Bierman Brown Katz Kaufman Leal Shelley Teng Yaki

Absent: Supervisor Hsieh

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 92-96-16

SEP 30 1996
Date Approved

Mayor

DOCUMENTS DEPT
OCT 10 1996
SAN FRANCISCO

FILE NO. 92-96-32.3 RESOLUTION NO. 863-96

[Appointment]
APPOINTING MEMBER TO THE HAZARDOUS MATERIALS ADVISORY COMMITTEE.

RESOLVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the hereinafter designated person to serve as a member of the Hazardous Materials Advisory Committee, pursuant to the provisions of Section 1105 of the San Francisco Municipal Code (Health Code) for the term specified:

Susan Glendening (Seat 22614, environmental organization), vice Neil Gendel, term expired July 1, 1996, for a new four-year term ending July 1, 2000.

Rules Committee

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco September 24, 1996

Ayes: Supervisors Alioto Ammiano Bierman Brown Katz Kaufman Leal Shelley Teng Yaki

Absent: Supervisor Hsieh

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John Taylor
Clerk

File No. 92-96-32.3

SEP 30 1996
Date Approved

Mayor

DOCUMENTS DEPT.

OCT 10 1996

SAN FRANCISCO PUBLIC LIBRARY

FILE NO. 92-96-49 RESOLUTION NO. 864-96

[Appointment]
APPOINTING MEMBER TO THE HAZARDOUS MATERIALS ADVISORY COMMITTEE.

RESOLVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the hereinafter designated person to serve as a member of the Hazardous Materials Advisory Committee, pursuant to the provisions of Section 1105 of the San Francisco Municipal Code (Health Code) for the term specified:

Catania Galvan (Seat 22616, open seat), vice William Harris, resigned, for unexpired portion of four-year term ending July 1, 1999.

Rules Committee

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco September 24, 1996

Ayes: Supervisors Alioto Ammiano Bierman Brown Katz Kaufman Leal Shelley Teng Yaki

Absent: Supervisor Hsieh

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 92-96-49

SEP 30 1996
Date Approved

Mayor

DOCUMENTS DEPT.
OCT 10 1996
SAN FRANCISCO PUBLIC

FILE NO. 92-96-50.1 RESOLUTION NO. 865-96

[Appointments]
APPOINTING MEMBERS TO THE BICYCLE ADVISORY COMMITTEE.

RESOLVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the hereinafter designated persons to serve as members of the Bicycle Advisory Committee, pursuant to the provisions in the San Francisco Administrative Code, Sections 5.130 through 5.132, for the terms specified:

Richard Lesnik (Seat No. 24309 - bicyclist-at-large), vice Richard Damm, term expired December 22, 1995, for new four-year term ending December 22, 1999.

Dylan Rettler (Seat No. 24310 - bicyclist-at-large), vice Andrew Vesselinovitch, term expired December 22, 1995, for new four-year term ending December 22, 1999.

Chuck Sumner (Seat No. 24311 - bicyclist-at-large), vice Terry Rolleri, term expired December 22, 1995, for new four-year term ending December 22, 1999.

Rules Committee

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco September 24, 1996

Ayes: Supervisors Alioto Ammiano Bierman Brown Katz Kaufman Leal Shelley Teng Yaki

Absent: Supervisor Hsieh

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 92-96-50.1

SEP 30 1996
Date Approved

Mayor

DOCUMENTS DEPT.

OCT 10 1996

FILE NO. 111-96-2 RESOLUTION NO. 866-96

[Alcoholic Beverage Sale Interim Controls]

IMPOSING INTERIM ZONING CONTROLS TO PROHIBIT INTRODUCTION OF NEW ESTABLISHMENTS, OR ANY EXPANSION OF EXISTING ESTABLISHMENTS, SUBJECT TO SPECIFIED EXCEPTIONS, SELLING ALCOHOLIC BEVERAGES IN THE HAIGHT STREET NEIGHBORHOOD COMMERCIAL DISTRICT, AS DEFINED IN THE SAN FRANCISCO MUNICIPAL CODE, PART II, CHAPTER II (PLANNING CODE), SECTION 719.1, OR WITHIN ONE-QUARTER (1/4) MILE OF ANY BOUNDARY OF THE HAIGHT STREET NEIGHBORHOOD COMMERCIAL DISTRICT, FOR AN EIGHTEEN (18) MONTH PERIOD AND MAKING DETERMINATION OF CONSISTENCY WITH THE PRIORITY POLICIES OF PLANNING CODE SECTION 101.1.

WHEREAS, The Haight Street Neighborhood Commercial District, established pursuant to San Francisco Municipal Code, Part II, Chapter II (Planning Code) Sections 719.1 et seq. ("Haight Street NCD"), has an unusually large number of establishments dispensing alcoholic beverages, including beer and wine, for both on-site and off-site consumption generally located in this area; and,

WHEREAS, The existence of this inordinate number of establishments contributes directly to numerous peace, health, safety and general welfare problems in and about the Haight Street NCD, including loitering, littering, drug trafficking, prostitution, public drunkenness, defacement and damaging of structures, pedestrian obstructions, as well as traffic circulation, parking and noise problems on public streets and neighborhood lots; and,

WHEREAS, The existence of such problems creates serious impacts on the health, safety and welfare of residents of nearby single and multiple-family areas, including fear for the safety of children, elderly residents and visitors to the area; and,

WHEREAS, Such problems also contribute to the deterioration of the neighborhoods, and concomitant devaluation of their property and destruction of their community values and quality of life; and,

WHEREAS, Such adverse impacts also discourage more desirable and needed commercial uses in the area; and,

WHEREAS, Typical establishments where alcoholic beverages are sold for on-site or off-site consumption may include but are not limited to the following: bars, restaurants, other retail sales and services, and take-out food establishments, as defined by Planning Code Sections 790.22, 790.90-92, 790.102 and 790.122, respectively; and,

WHEREAS, There have been and there are currently proposed numerous applications before the Alcoholic Beverage Control Board that propose alcoholic beverage sales at establishments in and about the Haight Street NCD; and,

WHEREAS, The State Department of Alcoholic Beverage Control has identified the Haight-Ashbury neighborhood as an area in which there currently exists an undue concentration of alcoholic beverage on-sale and off-sale licenses, pursuant to the California Business and Professions Code, Sections 23958 and 23958.4; and

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WHEREAS, The proliferation of establishments selling alcoholic beverages in this area has had, and will continue to have, detrimental impacts on the area; and,

WHEREAS, The procedure for consideration and imposition of interim zoning controls by the Board of Supervisors is set forth in Section 306.7 of the City Planning Code; and,

WHEREAS, Planning Code Section 306.7 requires the Board of Supervisors to consider the impact on the public health, safety, peace and general welfare if these interim controls are not imposed; and,

WHEREAS, The imposition of these interim zoning controls is necessary to preserve the status quo, if not to improve the status quo, pending a study and a determination by the Department of City Planning and the Board of Supervisors of the appropriate permanent controls for establishments selling alcoholic beverages in and about the Haight Street NCD; and,

WHEREAS, These controls are intended and designed to deal with and ameliorate the problems and conditions associated with establishments that sell alcoholic beverages in and about the Haight Street NCD by restricting the location of such establishments during the next eighteen (18) months; now, therefore, be it

RESOLVED, That by this resolution the Board of Supervisors hereby imposes a temporary moratorium prohibiting any new establishment which sells alcoholic beverages, as defined by

California Business and Professions Code Sections 23004 and 23025, for on-site or off-site consumption within the Haight Street NCD; and, be it

FURTHER RESOLVED, That for purposes of these interim controls, "Haight Street NCD" shall mean the area defined by Planning Code Sections 719.1 and as shown on the San Francisco Zoning Maps, and the area within 1/4 mile of any boundary of the Haight Street NCD as defined by Planning Code Section 719.1 and as shown on the San Francisco Zoning Maps; and, be it

FURTHER RESOLVED, That any establishment lawfully existing in the Haight Street NCD prior to the effective date of this resolution and selling alcoholic beverages as licensed by the State of California for the retail sale of alcoholic beverages for on-site and off-site consumption, shall be subject to this interim control to the extent allowable by Business and Professions Code Section 23790, with the following exception:

This interim control shall not apply in the case of a temporary closure for not more than ninety (90) days for repair, renovation or remodeling so long as such repair, renovation or remodeling does not substantially change the nature of the licensed premises and does not increase the square footage of the business used for the sale of alcoholic beverages, as provided in Business and Professions Code section 23790; and, be it

FURTHER RESOLVED, That this interim zoning control shall not apply to:

(a) A change in ownership or an owner-to-owner transfer of a California liquor license; or

(b) Re-establishment or repair of a State-licensed enterprise selling alcoholic beverages on the same lot after destruction or damage due to fire, riot, insurrection or act of God; or

(c) Temporary uses, as described in Planning Code Section 205.1; or

(d) Re-location of any existing enterprise selling alcoholic beverages in the Haight Street NCD to another location within the Haight Street NCD. In such case, the original premises shall not be occupied by an enterprise selling alcoholic beverages, unless by an enterprise that is also relocating from within the Haight Street NCD; and, be it

FURTHER RESOLVED, That these interim controls shall remain in effect for eighteen (18) months or until the adoption of permanent legislation regulating alcoholic beverage sales in the Haight Street NCD, whichever first occurs; and, be it

FURTHER RESOLVED, That these interim controls advance and are consistent with the priority policies of Planning Code Section 101.1 in that they attempt to conserve existing housing and neighborhood character, preserve residential neighborhoods,

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conserve City commerce, and control uses which have an adverse impact on City services.

APPROVED AS TO FORM:

LOUISE H. RENNE, City Attorney

Deputy City Attorney

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SAN FRANCISCO

Adopted - Board of Supervisors, San Francisco September 24, 1996

Ayes: Supervisors Alioto Ammiano Bierman Brown Katz Kaufman
Leal Shelley Teng Yaki

Absent: Supervisor Hsieh

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

File No.
111-96-2

SEP 30 1996
Date Approved

Mayor

FILE NO. 176-96-7 RESOLUTION NO. 867-96

Amendment of the Whole
9/24/96

[United Farm Workers Strawberry Organizing Campaign]

ENDORSING THE UNITED FARM WORKERS OF AMERICA'S CALIFORNIA STRAWBERRY ORGANIZING CAMPAIGN AND EXPRESSING INDIGNATION AT THE ABUSES COMMITTED AGAINST FARM WORKERS.

WHEREAS, Farm workers toiling in the strawberry fields are among the most exploited workers in the nation; and

WHEREAS, The 20,000 women, men and children working in California strawberry fields typically spend ten to twelve hours a day picking fruit from ankle level plants, suffer chronic back pain and injuries, as well as the dangerous effects of pesticide poisoning; and

WHEREAS, Strawberry workers have not received a pay raise above poverty level wages for ten years; and

WHEREAS, Most strawberry workers have few or no medical benefits, sexual harassment is commonplace and bathrooms in the fields are filthy; and

WHEREAS, Over 20,000 strawberry workers are tired of these terrible conditions and seek safety, security and a voice on the job; and

WHEREAS, The United Farm Workers are leading a public pledge campaign to advocate for the rights of strawberry workers; and

[Supervisors Teng, Ammiano, Leal] Brown, Yaki, Bierman, Alioto, Shelley, Katz

WHEREAS, San Franciscans have honored Cesar Chavez and the courageous members of the United Farm Workers for over 30 years; and

WHEREAS, The San Francisco Board of Supervisors can provide leadership both locally and throughout the state to inform leaders of the community and to serve as a voice for concerned citizens in our community; therefore be it

RESOLVED, That the City and County of San Francisco hereby commends the United Farm Workers of America's California strawberry organizing campaign and expresses indignation at the abuses committed against farm workers.

[Supervisors Teng, Ammiano, Leal]

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Adopted - Board of Supervisors, San Francisco September 24, 1996

Ayes: Supervisors Alioto Ammiano Bierman Brown Katz Kaufman
Leal Shelley Teng Yaki

Absent: Supervisor Hsieh

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John Taylor
Clerk

File No.
176-96-7

SEP 30 1996
Date Approved

Mayor

FILE NO. 261-96-1 RESOLUTION NO. 868-96

UCSF/Stanford Merger

OPPOSING THE PROPOSED UCSF MEDICAL CENTER/STANFORD MERGER UNTIL INFORMATION REGARDING THE FULL IMPACT ON EMPLOYMENT AND HEALTH CARE IS PROVIDED TO THE CITY AND THE PUBLIC.

WHEREAS, UCSF Medical Center is a vital public and community resource and the impacts of privatization on quality, accessible and affordable health care have not been fully explored; and

WHEREAS, The impact on federal and private research grants that have made new therapies available to San Francisco is unknown; and,

WHEREAS, The impact on the ability of the City to provide mental health treatment for low income people including the City's homeless population is unknown; and

WHEREAS, The privatization of UCSF will also have a major impact on employees and the economy of the City and which is also unknown; and

WHEREAS, Privatization will have a major, but as yet unexplored, impact on already strained City services and the effect of the merger on the environment has also not been explored; and

WHEREAS, The impact on the City will be great, but the University has supplied very little concrete planning information to city officials for review, nor have they permitted reasonable public scrutiny or debate of this proposed merger of a public trust with a private entity; and

WHEREAS, The accelerated timetable they are forcing on the Regents also hampers full examination and public disclosure; therefore, be it

RESOLVED, That the San Francisco Board of Supervisors goes on record in opposition to the proposed UCSF Medical Center/Stanford merger until information regarding the full impact on employment and health care is provided to the City and the public.

SUPERVISORS BIERMAN, ALIOTO

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco September 24, 1996

Ayes: Supervisors Alioto Ammiano Bierman Brown Katz Kaufman Leal Shelley Teng Yaki

Absent: Supervisor Hsieh

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John Taylor
Clerk

File No.
261-96-1

Date Approved

Mayor

October 7, 1996

I hereby certify that the foregoing resolution, not being signed by the Mayor within the time limit as set forth in Section 3.103 of the Charter, became effective without his approval in accordance with the provision of said Section 3.103 of the Charter.

John Taylor
Clerk

File No.
261-96-1

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FILE NO. 4-96-21 RESOLUTION NO. 869-96

[Day of National Concern]
DECLARING OCTOBER 10, 1996 AS THE "DAY OF NATIONAL CONCERN ABOUT YOUNG PEOPLE AND GUN VIOLENCE" IN THE CITY AND COUNTY OF SAN FRANCISCO.

WHEREAS, Violent crime in America has escalated in recent years, and nowhere is the severe increase in violent crime greater than among juveniles; and

WHEREAS, Between 1989 and 1994 juvenile arrest rates for murder increased 40.5 % nationally; and

WHEREAS, America's young people are this country's most important resource, and we, as a society, have a vested interest in helping children survive, free from fear and violence, into healthy adulthood; and

WHEREAS, Young people can, by taking individual and collective responsibility for their own decisions and actions, help chart a new and less violent direction for the entire country; and

WHEREAS, American school children will be invited to take part in a national observance involving millions of their fellow students, and will thereby be empowered to see themselves as significant agents of positive social change; and

WHEREAS, This observance will give students the opportunity to make a solemn decision about their future by voluntarily signing a pledge promising that they a) will never take a gun to school, b) will never use a gun to resolve a dispute, and c) will use their influence

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SUPERVISOR KEVIN SHELLEY, KAUFMAN, KATZ, LEAL, YAKI, BROWN, TENG, BIERMAN

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BOARD OF SUPERVISORS

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to keep friends from using a gun to settle disputes; now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco hereby declare October 10, 1996 as the "Day of National Concern About Young People and Gun Violence" in San Francisco.

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SUPERVISOR KEVIN SHELLEY

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Adopted - Board of Supervisors, San Francisco September 30, 1996

Ayes: Supervisors Alioto Ammiano Bierman Brown Hsieh Katz
Kaufman Leal Shelley Teng Yaki

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

File No.
4-96-21

OCT - 3 1996
Date Approved

Mayor

FILE NO. 4-96-22 RESOLUTION NO. 870-96

[Domestic Violence Awareness Month]

DECLARING OCTOBER 1996 AS DOMESTIC VIOLENCE AWARENESS MONTH IN THE CITY AND COUNTY OF SAN FRANCISCO.

WHEREAS, A woman in the United States is beaten by her husband or boyfriend every nine seconds; and,

WHEREAS, 42% of murdered women are killed by their intimate male partners; and

WHEREAS, Almost four million American women are physically abused by their husbands or boyfriends, resulting in an estimated 175,000 days lost from paid work and $44 million in health care costs; and

WHEREAS, October is National Domestic Violence Awareness Month , an annual opportunity for people from all walks of life to educate themselves and do their part to end domestic violence; and,

WHEREAS, In the City and County of San Francisco, the Commission on the Status of Women, Partners Ending Domestic Abuse and the Family Violence Prevention Fund will be doubling their efforts in October to educate all San Franciscans as to the epidemic of domestic abuse; now, therefore be it

SUPERVISOR KEVIN SHELLEY, Alioto, Kaufman, Kate, Teng, Ammiano, Leal, Bierman, Yaki, Brown, Hsieh ///

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BOARD OF SUPERVISORS

RESOLVED, That the San Francisco Board of Supervisors declares October as Domestic Violence Awareness Month in the City and County of San Francisco.

SUPERVISOR KEVIN SHELLEY ///

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BOARD OF SUPERVISORS

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Adopted - Board of Supervisors, San Francisco September 30, 1996

Ayes: Supervisors Alioto Ammiano Bierman Brown Hsieh Katz
Kaufman Leal Shelley Teng Yaki

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

File No.
4-96-22

OCT - 3 1996
Date Approved

Mayor

FILE NO. 4-96-23 RESOLUTION NO. 871-96

[Domestic Violence Workplace Education Day]

DECLARING OCTOBER 1ST 1996 AS DOMESTIC VIOLENCE WORKPLACE EDUCATION DAY IN THE CITY AND COUNTY OF SAN FRANCISCO.

WHEREAS, Instances of domestic violence in the workplace have reached almost epidemic levels in the United States, with an estimated 60,000 cases of on the job spousal violence each year; and,

WHEREAS, October is National Domestic Violence Awareness Month, an annual opportunity for people from all walks of life to educate themselves and do their part to end domestic violence; and,

WHEREAS, Partners Ending Domestic Violence, and the Family Violence Prevention Fund have been working to make all San Franciscans more aware of the prevalence and severity of domestic violence; and,

WHEREAS, Workers from many businesses and government agencies will be coming together on October 1st to raise awareness and funds to help victims of domestic abuse by "brown bagging it" and contributing their lunch money to Partners Ending Domestic Abuse; now, therefore be it,

RESOLVED, That the San Francisco Board of Supervisors declares October 1st as Domestic Violence Workplace Education Day in the City and County of San Francisco.

Supervisors Shelley, Alioto, Kaufman, Katz, Leal, Yaki, Brown, Hsieh, Teng, Bierman

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco September 30, 1996

Ayes: Supervisors Alioto Ammiano Bierman Brown Hsieh Katz Kaufman Leal Shelley Teng Yaki

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 4-96-23

OCT - 3 1996

Date Approved

Mayor

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FILE NO. 6-96-141 RESOLUTION NO. 872-96

[Buena Vista Alternative School]

COMMENDING THE BUENA VISTA ALTERNATIVE SCHOOL AND SUPPORTING THEIR EFFORTS TO EDUCATE STUDENTS AND THE COMMUNITY ABOUT DIVERSITY AND RESPECT.

WHEREAS, educating children is one of society's most important priorities; and

WHEREAS, creative approaches to education are essential to ensuring that children receive the knowledge and skills necessary for them to be productive members of their communities; and

WHEREAS, teaching children about people from different ethnic backgrounds than their own, and about individuals of different sexual orientations, helps foster understanding and reduces the perpetuation of negative stereotypes; and

WHEREAS, encouraging the formation of parent groups at schools that represent the diversity of the parents, including groups with parents from various ethnic backgrounds and parents who are gay, lesbian or bisexual, encourages parental involvement and builds a sense of community in and out of schools; and

WHEREAS, Buena Vista Alternative School has been a leader in promoting alternative education, teaching students about individuals of different ethnic backgrounds and different sexual orientations, and encouraging parent groups that represent the diversity of the community; now, therefore, be it

RESOLVED, That the Board of Supervisors Commends the Buena Vista Alternative School; and be it

Supervisors Katz, Ammiano, Leal, Bierman, Alioto, Brown, Kaufman, Teng

BOARD OF SUPERVISORS

FURTHER RESOLVED, That the Board of Supervisors urges other schools to emulate the principles espoused by the Buena Vista Alternative School.

Supervisors Leslie Katz, Tom Ammiano, Susan Leal, Bierman, Alioto, Brown

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Adopted - Board of Supervisors, San Francisco September 30, 1996

Ayes: Supervisors Alioto Ammiano Bierman Brown Hsieh Katz
Kaufman Leal Shelley Teng Yaki

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

File No.
6-96-141

OCT - 3 1996
Date Approved

Mayor

FILE NO. 6-96-142 RESOLUTION NO. 873-96

[Commending Rigoberta Menchú]

COMMENDING RIGOBERTA MENCHU, HUMAN RIGHTS LEADER AND NOBEL PEACE PRIZE LAUREATE, FOR HER EFFORTS AND LEADERSHIP TO PROMOTE WORLD PEACE AND ADVOCATE FOR SOCIAL JUSTICE ON BEHALF OF INDIGENOUS PEOPLES IN GUATEMALA AND AROUND THE WORLD ON THE OCCASION OF HER VISIT TO THE CITY AND COUNTY OF SAN FRANCISCO ON FRIDAY, OCTOBER 4, 1996.

WHEREAS, Rigoberta Menchú in 1983 published her autobiography *I, Rigoberta Menchú* to bring international attention to the social, cultural, and political injustices suffered by the Mayan Indians of Guatemala under military dictatorship; and

WHEREAS, Rigoberta Menchú since 1983 has led the international struggle for social justice and human rights for indigenous peoples all over the world; and

WHEREAS, Rigoberta Menchú in 1992 received the Nobel Peace Prize for her dedication and tireless efforts to promote world peace and bring international attention to the plight of indigenous peoples all over the world; and

WHEREAS, Rigoberta Menchú's direct intervention in the peace negotiations of the Guatemalan government prevented a coup d'etat by the military establishment in 1993 and paved the way for re-democratization in Guatemala; and

WHEREAS, Rigoberta Menchú established the Rigoberta Menchú Tum Foundation in 1992 in order to advance the self-determination and development of indigenous communities, promote world peace, and advocate for the respect and recognition of human rights of indigenous peoples all over the world; and

WHEREAS, Rigoberta Menchu's visit to San Francisco heightens public awareness to her campaign to bring several Guatemalen military officials to trial for the assassination of 11 unarmed Mayan Indians on October 5, 1995, thus representing an historic step in the struggle for human rights and justice in that country; and

WHEREAS, Rigoberta Menchú has been a model of courage, perseverance, and strength for women, indigenous and disenfranchised peoples throughout the world; now, therefore, be it

RESOLVED, That the Board of Supervisors for the City and County of San Francisco hereby honors the lifetime work undertaken by Rigoberta Menchú to protect the human rights of indigenous peoples throughout the world, and commends her efforts in the struggle for social justice and world peace.

Supervisor Susan Leal, Kaufman, Ammiano, Katz, Alioto, Shelley

BOARD OF SUPERVISORS

OC

Adopted - Board of Supervisors, San Francisco September 30, 1996

Ayes: Supervisors Alioto Ammiano Bierman Brown Hsieh Katz Kaufman Leal Shelley Teng Yaki

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 6-96-142

OCT - 3 1996
Date Approved

Mayor

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FILE NO. 25-96-11 As amended in Board 9/30/96 RESOLUTION NO. 874-96

CONCURRING WITH THE CONTROLLER'S CERTIFICATION THAT THE WAREHOUSING AND DISTRIBUTION OF SUPPLIES CAN BE PRACTICALLY PERFORMED FOR THE DEPARTMENT OF PUBLIC HEALTH BY PRIVATE CONTRACTOR FOR A LOWER COST THAN SIMILAR WORK SERVICES PERFORMED BY CITY AND COUNTY EMPLOYEES.

WHEREAS, the electorate of the City and County of San Francisco passed Proposition J in November 1976, adding Section 8.300-1 to the Charter allowing City Departments to contract with private companies for specific services which can be practically performed for a lower cost than similar work by City and County employees; and

WHEREAS, the Purchaser's Office and Department of Public Health have sought and received various formal bids from private contractors and wishes to contract for warehousing and distribution of supplies; and

WHEREAS, the Department of Public Health has requested that the Controller's Office certify that said services can be performed at a lower cost to the City and County by private contractors than by employees of the City and County;

WHEREAS, the Controller's certification states that said services can be performed at a lower cost to the City and County by private contractor than by employees of the City and County;

NOW THEREFORE BE IT

RESOLVED, that the Board of Supervisors hereby concurs with the Controller's certification and approves and authorizes the Purchaser's Office to contract for said services for the Department of Public Health

APPROVED:

Health Commission

RECOMMENDED:

Sandra R. Hernandez, M.D.
Director of Public Health

BOARD OF SUPERVISORS

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Adopted - Board of Supervisors, San Francisco September 30, 1996

Ayes: Supervisors Alioto Ammiano Bierman Brown Hsieh Katz
Kaufman Leal Shelley Teng Yaki

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

File No.
25-96-11

OCT - 3 1996
Date Approved

Mayor

FILE NO. 28-96-8 RESOLUTION NO. 875-96

(SEWAGE TREATMENT PLANT EMERGENCY)

AUTHORIZING THE DIRECTOR OF THE DEPARTMENT OF PUBLIC WORKS TO TAKE NECESSARY MEASURES TO PROTECT THE HEALTH, WELFARE AND PROPERTY OF THE CITIZENS OF SAN FRANCISCO BY PERFORMING THE NECESSARY WORK TO REPAIR THE ROOF OF SOUTHEAST WATER POLLUTION CONTROL PLANT DIGESTER NO. 2.

WHEREAS, The roof of Digester No. 2 at the Southeast Water Pollution Control Plant has been damaged because a deteriorated roller in the roof raising mechanism failed, causing the roof to tilt out of alignment; and

WHEREAS, Immediate repair of the roof of Southeast Water Pollution Control Plant Digester No. 2 is required to protect the health, welfare and property of the citizens of San Francisco; now, therefore be it

RESOLVED, In accordance with the provisions of Section 6.30 of the Administrative Code of the City and County of San Francisco, The Board of Supervisors hereby finds and declares the existence of an emergency and authorizes the Director of Public Works to proceed in the most expeditious manner to perform the necessary work to repair of the roof of Southeast Water Pollution Control Plant Digester No. 2 and, be it

FURTHER RESOLVED, That the cost of the work is estimated at $134,980. Funds are available from the Sewer Service Charge.

RECOMMENDED:

Deputy Director for Engineering & City Engineer

DESCRIPTION APPROVED:

Deputy Director for Financial Management and Administration

RECOMMENDED:

Director of Public Works

APPROVED:

City Administrator

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco September 30, 1996

Ayes: Supervisors Alioto Ammiano Bierman Brown Hsieh Katz Kaufman Leal Shelley Teng Yaki

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 28-96-8

OCT - 3 1996

Date Approved

Mayor

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FILE NO. 53-96-1 RESOLUTION NO. 876-96

[Wastewater alternatives study]
URGING THE PUBLIC UTILITIES COMMISSION AND THE CLEAN WATER PROGRAM TO CONDUCT A COMPREHENSIVE FEASIBILITY STUDY OF ENVIRONMENTALLY BENEFICIAL ALTERNATIVES TO THE CROSSTOWN TUNNEL FOR DEALING WITH WASTEWATER FLOWS INTO SAN FRANCISCO BAY, AND TO REPORT BACK TO THE BOARD OF SUPERVISORS WITHIN SIX MONTHS.

WHEREAS, In 1974, San Francisco adopted a Wastewater Master Plan to address the combined sewer overflow system and the attainment of federal and state standards for discharges into the City's surrounding waters; and

WHEREAS, The City is continuing to implement major elements of the Master Plan; and

WHEREAS, New wastewater technologies have been developed since the Master Plan was written, including source reduction, use of urban watersheds, innovative methods of stormwater management and alternative treatment technologies; and

WHEREAS, These new technologies have been implemented in other cities and nations, with enhanced economic benefits to local residents and businesses and maximized environmental benefits; and

WHEREAS, In 1994, the City spent in excess of $2 million on a draft Environmental Impact Report that studied the feasibility of a Crosstown Tunnel, Crosstown Force Main, New Bay Outfall, and a large-scale Regional Export Plan; and

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SUPERVISOR KEVIN SHELLEY, Bierman, Ammiano, Katz, Yaki, Teng, Alioto, Leal, Brown, Hsieh

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BOARD OF SUPERVISORS

WHEREAS, It is important that the City determine whether there are environmentally beneficial alternatives to these proposals that can solve the City's wastewater problems, so that the best available options can be selected to provide long-range solutions to the overall problems of the City's wastewater flows into the Bay; and

WHEREAS, The Commission on San Francisco's Environment Sustainable San Francisco Project has issued a draft report calling for "wastewater policies that promote the most environmentally and biologically sound methods" and for "a full, fair and independent study of alternative wastewater methods"; and

WHEREAS, In November 1994, the voters of San Francisco passed Proposition D allocating $146 million for planning and design improvements for the City's wastewater and sewer systems, and the Department of Public Works has set aside $5 million of that money "to complete the planning process for a preferred alternative [for Bayside discharges]"; now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco urges the Public Utilities Commission and the Clean Water Program to conduct a comprehensive feasibility study of environmentally beneficial solutions to the City's wastewater flow into the Bay, including but not limited to examination of alternative technologies that maximize cost effective approaches to pollution prevention, natural filtering and water recycling and reuse; and urges that the study investigates local and regional solutions to solve

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SUPERVISOR KEVIN SHELLEY

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BOARD OF SUPERVISORS

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the problems of the City's wastewater flow into the Bay, and that the study makes recommendations for any further study necessary for alternatives found feasible, and those found feasible are included in a final report; and that independent experts in alternative wastewater technologies be involved and employed in all major facets of the study; and that public input is sought throughout the development of the study; and, be it

FURTHER RESOLVED, That the Public Utilities Commission and the Clean Water Program shall report to the Board of Supervisors no later than six months from the passage of this resolution as to what steps have been taken to complete this study.

SUPERVISOR KEVIN SHELLEY

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Adopted - Board of Supervisors, San Francisco September 30, 1996

Ayes: Supervisors Alioto Ammiano Bierman Brown Hsieh Katz Kaufman Leal Shelley Teng Yaki

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 53-96-1

OCT - 3 1996
Date Approved

Mayor

FILE NO. 53-96-2 As amended in Board 9/30/96 RESOLUTION NO. 877-96

[Crosstown Tunnel]
OPPOSING THE FLOW OF CENTRAL VALLEY AGRICULTURAL, MUNICIPAL AND INDUSTRIAL WASTEWATER THROUGH SAN FRANCISCO VIA A CROSSTOWN TUNNEL AND URGING THE MAYOR, THE PUBLIC UTILITIES COMMISSION, THE DEPARTMENT OF PUBLIC WORKS AND OTHER CITY AGENCIES TO CEASE FUNDING ANY STUDIES WHICH INCLUDE TRANSPORTING CENTRAL VALLEY WASTEWATER VIA A CROSSTOWN TUNNEL THROUGH SAN FRANCISCO.

9/30/96 rt

WHEREAS, The Central California Regional Water Recycling Project (Regional Project) has issued the results of a Step 1 Feasibility Study for a Regional Plan for wastewater; and

WHEREAS, This regional study contains four options and a non-project option, three of which include an option of a Crosstown Tunnel through San Francisco; and

WHEREAS, The Regional Project now proposes that further funding be spent to study these options, a portion of which funding is planned to come from the City and County of San Francisco; and

WHEREAS, The California Regional Water Quality Control Board, Central Valley Region, has endorsed the Delta Mendota Canal option for a valley-wide drain to "carry wastewater high in salt and unfit for reuse that is generated by municipal, industrial, agricultural and wetland management activities" out of the valley to "provide the opportunity to devise a long term solution to San Joaquin Valley salt loading"; and

WHEREAS, The Delta Mendota Canal option of the Regional Plan includes the potential to discharge Central Valley wastewater San

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SUPERVISOR KEVIN SHELLEY, Bierman, Ammiano, Katz, Yaki, Teng, Alioto, Leal, Brown, Hsieh

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BOARD OF SUPERVISORS

Francisco and into the ocean, and the Sanctuary Advisory Council of the Monterey Bay National Marine Sanctuary has stated that "impacts could be serious, given the types of pollutants generated in the Central Valley, and the significant mass loadings associated with the proposed discharge volume of 350 million gallons per day" and that "Agricultural drainage from the San Joaquin Valley has produced harmful effects in situ, at Kesterson [wildlife refuge], and in the Delta"; and

WHEREAS, The way to achieve sustainable use of water resources is to avoid or treat pollution at the source, rather than exporting polluted water to the ocean; and

WHEREAS, There is Federal legislation which specifically mandates that the San Joaquin Valley should manage its own agricultural drainage problems; now, therefore, be it

RESOLVED, The City and County of San Francisco opposes the flow of Central Valley wastewater, generated by agricultural, industrial, municipal or wetland management activities, through San Francisco via a crosstown tunnel; and be it

FURTHER RESOLVED, That the Board of Supervisors of the City and County of San Francisco urges the Mayor, the Public Utilities Commission, the Department of Public Works and other city agencies to cease funding any studies which include transporting Central Valley wastewater via a Crosstown Tunnel through San Francisco.

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SUPERVISOR KEVIN SHELLEY

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BOARD OF SUPERVISORS

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Adopted - Board of Supervisors, San Francisco September 30, 1996

Ayes: Supervisors Alioto Ammiano Bierman Brown Hsieh Katz
Kaufman Leal Shelley Teng Yaki

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

File No.
53-96-2

OCT - 3 1996
Date Approved

Mayor

FILE NO. 84-96-2 RESOLUTION NO. 878-96

(Real Property Acquisition)

APPROVING AND AUTHORIZING A MEMORANDUM OF AGREEMENT WITH THE STATE OF CALIFORNIA FOR ACQUISITION OF CERTAIN REAL PROPERTY FORMERLY OCCUPIED BY ROUTE 480 AND LOCATED GENERALLY BETWEEN MAIN STREET AND THE EMBARCADERO (INCLUDING CERTAIN WAIVERS AND INDEMNITIES FOR THE BENEFIT OF THE STATE CONTAINED IN SUCH AGREEMENTS); ADOPTING FINDINGS THAT SUCH ACQUISITION IS CONSISTENT WITH THE CITY'S GENERAL PLAN AND EIGHT PRIORITY POLICIES OF THE CITY PLANNING CODE SECTION 101.1; AND PLACING CERTAIN OF THE PROPERTY UNDER THE PORT'S JURISDICTION.

WHEREAS, Section 72 of the California Streets and Highway Code requires the State to remove the Embarcadero Freeway structure (Route 480) and to convey to the City and County of San Francisco, at no cost, those portions of Route 480 no longer required for right-of-way purposes; and,

WHEREAS, the State, acting by and through its Department of Transportation, has to date determined that certain portions of the Route 480 right-of-way known as Caltrans property number DD-012907-01-02, as more particularly described in the Memorandum of Agreement on file with the Clerk of the Board of Supervisors in File No. 84-96-2 (collectively, the "Caltrans Property"), are not necessary for new freeway ramps; and, as a result thereof, the City has the right to acquire the Caltrans Property pursuant to the terms and conditions of Section 72 of the California Streets and Highways Code; and,

WHEREAS, Section 72 of the California Streets and Highways Code requires the City to accept all obligations and liabilities associated with those portions of Route 480 conveyed to the City; and,

WHEREAS, By letter dated June 8, 1994, a copy of which is on file with the Clerk of the Board of Supervisors in File No. 84-96-2, the Department of City Planning reported its findings that the proposed acquisition of the Caltrans Property and any other portions of Route 480 from the State of California is consistent with the City's General Plan and with the Eight Priority Policies of City Planning Code Section 101.1; now, therefore, be it

RESOLVED, That in accordance with the recommendation of the Director of Public Works and the Director of Property, the Board of Supervisors hereby approves the Memorandum of Agreement (including the waivers and indemnities of the State contained therein) in the form on file with the Clerk of the Board in File No. 84-96-2 and authorizes the execution of the Memorandum of Agreement with the State of California by the Mayor and Clerk of the Board of Supervisors, on behalf of the City and County of San Francisco; and, be it

FURTHER RESOLVED, That the Board of Supervisors adopts as its own and incorporates by reference herein as though fully set forth, the findings in the Department of City Planning's letter dated June 8, 1994 that the acquisition of the Caltrans Property and acquisition of any other portions of Route 480 from the State of California are in conformity with the General Plan and is consistent with the Eight Priority Policies of Planning Code Section 101.1; and be it

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FURTHER RESOLVED, That all actions heretofore taken by offices of the City with respect to the acquisition of the Caltrans Property are hereby approved, confirmed and ratified by this Board of Supervisors; and, be it

FURTHER RESOLVED, That the Board of Supervisors authorizes the Mayor, upon the recommendation of the Director of Public Works, Director of Property and Port Commission, to enter into any additions, amendments or other modifications to the Memorandum of Agreement that the Mayor, Director of Public Works, Director of Property or Port Commission, determine are in the best interests of the City, do not materially increase the obligations or liabilities of the City, and are necessary or advisable to complete the acquisition contemplated in the Memorandum of Agreement and effectuate the purpose and intent of this resolution; and, be it

FURTHER RESOLVED, That upon approval of the Memorandum of Agreement by the California Transportation Commission, the Director of Property is hereby authorized and urged in the name and on behalf of the City to accept the Director's Deed to the Caltrans Property in accordance with the terms and conditions of the Memorandum of Agreement, and to take any and all steps (including, but not limited to, the execution and delivery of the Assignment of Leases contemplated by the Memorandum of Agreement and any and all other certificates, notices, consents, instructions and documents) as the Director of Property deems necessary or appropriate in order to consummate the acquisition of the Caltrans Property pursuant to the terms and conditions of the Memorandum of Agreement; and, be it

FURTHER RESOLVED, That the revenues and proceeds from the Caltrans Property and other portions of Route 480 acquired under the authority granted hereunder shall go directly to

the mid-Embarcadero Roadway Replacement Project to the extent required by Section 72 of the California Streets and Highways Code and Senate Bill 181; and, be it

FURTHER RESOLVED, That Parcel Nos. 3, 4, 7 and 8 will be placed under the Port's jurisdiction provided that the Port shall allow certain portions thereof to be determined by mutual agreement of the Director of Public Works and the Port Commission which may be retained for the Embarcadero roadway right-of-way.

RECOMMENDED:

DIRECTOR OF PUBLIC WORKS

DIRECTOR OF PROPERTY

PORT COMMISSION

BY: DIRECTOR

Adopted - Board of Supervisors, San Francisco September 30, 1996

Ayes: Supervisors Alioto Ammiano Bierman Brown Hsieh Katz
Kaufman Leal Shelley Teng Yaki

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

File No.
84-96-2

OCT - 3 1996
Date Approved

Mayor

FILE NO. 150-96-2 As amended in Board 9/30/96 RESOLUTION NO. 879-96

9/30/96 rt

(Disaster Relief Funds - Recreation and Park Department)

AUTHORIZING THE ~~GENERAL MANAGER~~ MAYOR AND OTHER DESIGNATED OFFICIALS OF THE CITY AND COUNTY OF SAN FRANCISCO ~~RECREATION AND PARK DEPARTMENT~~ TO EXECUTE AND FILE, ON BEHALF OF THE CITY AND COUNTY OF SAN FRANCISCO, AN APPLICATION FOR FEDERAL AND STATE FINANCIAL ASSISTANCE UNDER THE ROBERT T. STAFFORD FEDERAL DISASTER RELIEF AND EMERGENCY ASSISTANCE ACT AND THE STATE NATURAL DISASTER ASSISTANCE ACT FOR FUNDS AS A RESULT OF THE 1995 LATE WINTER STORMS.

WHEREAS, On March 24, 1995 at the request of the Govenor, the Presidential Declaration of Assistance for the Late Winter Storms 1995 was amended to include the City and County of San Francisco; and

WHEREAS, Emergency Protective Measures for the safety and health as well as permanent repair work of damaged property and facilities is now eligible for reimbursement of certain costs from the Federal Emergency Management Agency and the State of California on a cost shared basis; and

WHEREAS, The Recreation and Park Department did incur such expenditures for the period of the Late Winter Storms 1995; and

WHEREAS, There will be hazard mitigation funds also available; now, therefore, be it

9/30/96 rt

RESOLVED, by the Board of Supervisors, of the City and County of San Francisco that the Mayor or designee; Controller or designee; Director, Mayor's Office of Emergency Services; Joel B. Robinson, Acting General Manager, Ernie Prindle, Assistant General Manager for Finance and Administration, and Ron de Leon, Superintendent of Parks are hereby authorized to execute for and in behalf of the San Francisco Recreation and Park Department, a local government entity, state agency, special district or nonprofit organization established under the laws of the State of California, an application and to file it in the Office of Emergency Services for the purpose of obtaining certain federal financial assistance under the Robert T. Stafford Disaster Relief and Emergency Assistance Act of 1988, P.L. 93-288, as amended; and be it

FURTHER RESOLVED, That the Board of Supervisors hereby authorizes its agent to provide to the State Office of Emergency Services for all matters pertaining to such disaster assistance the assurances and agreements required.

Joel B. Robinson, Acting General Manager
San Francisco Recreation and Park Department

9/25/96
Date

Supervisor Leal, Kaufman

BOARD OF SUPERVISORS

BOARD OF SUPERVISORS

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Adopted - Board of Supervisors, San Francisco September 30, 1996

Ayes: Supervisors Alioto Ammiano Bierman Brown Hsieh Katz
Kaufman Leal Shelley Teng Yaki

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

File No.
150-96-2

OCT - 3 1996
Date Approved

Willie L. Brown Jr.
Mayor

[Airport Revenue Bonds]

APPROVING THE ISSUANCE OF UP TO $192,700,000 AGGREGATE PRINCIPAL AMOUNT OF SAN FRANCISCO INTERNATIONAL AIRPORT SECOND SERIES REVENUE BONDS FOR THE PURPOSE OF FINANCING CERTAIN INFRASTRUCTURE IMPROVEMENTS AT SAN FRANCISCO INTERNATIONAL AIRPORT AND APPROVING THE MAXIMUM INTEREST RATE THEREON AND APPROVING UP TO $2,850,000,000 PRINCIPAL AMOUNT OF MASTER PLAN BONDS OF THE AIRPORTS COMMISSION; APPROVING THE TIME FOR SALE OF MASTER PLAN BONDS AS ENDING DECEMBER 31, 2000; APPROVING UP TO 19 SERIES OF MASTER PLAN BONDS; AND APPROVING A FINAL MATURITY DATE OF THE MASTER PLAN BONDS OF NOT LATER THAN MAY 1, 2030.

WHEREAS, The Airports Commission, by its Resolution No. 91-0210, adopted on December 3, 1991 (as supplemented and amended, the "Master Bond Resolution"), has authorized the issuance of San Francisco International Airport Second Series Revenue Bonds for any lawful purpose of the Airports Commission; and,

WHEREAS, The Airports Commission, by its Resolution No. 96-0216, adopted on August 20, 1996 (the "Fifth Supplemental Resolution"), supplemented and amended the Master Bond Resolution to authorize and approve the issuance by the Airports Commission of up to $192,700,000 aggregate principal amount of its San Francisco International Airport Second Series Revenue Bonds, Issue 13 (Infrastructure Improvements) (the "Issue 13 Bonds") for the purpose of financing and refinancing the acquisition,

construction and development of approved infrastructure capital improvements to the Airport, including, but not limited to, a rental car garage, a rental car quick turnaround facility and related rental car facilities, at the Airport, as well as funding a debt service reserve fund and paying costs of issuance and other incidental costs; and,

WHEREAS, Section 4.115 of the Charter provides that the Airports Commission has the exclusive authority to plan and issue airport revenue bonds for airport-related purposes, subject to the approval, amendment or rejection of this Board of Supervisors of each issue; and,

WHEREAS, Pursuant to Section 18.103 of the Charter, prior Section 7.306 of the 1932 Charter providing that such revenue bonds shall bear a rate of interest not to exceed that which may be fixed and prescribed by the Airports Commission, subject to the approval or rejection of this Board of Supervisors, has been deemed enacted into ordinance; and,

WHEREAS, The Issue 13 Bonds are not Master Plan Bonds; and,

WHEREAS, The interest on the Issue 13 Bonds may qualify for exclusion from gross income for federal income tax purposes under Section 103(a) of the Internal Revenue Code of 1986, as amended (the "Code") only if such Bonds are approved in accordance with Section 147(f) of the Code; and,

WHEREAS, This Board of Supervisors is the elected

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legislative body of the City and is the applicable elected representative required to approve the Issue 13 Bonds for purposes of Section 147(f) of the Code; and,

WHEREAS, Notice of a public hearing with respect to the Bonds to be issued by the Airports Commission was published not less than fourteen (14) days prior to said public hearing, in the official newspaper of the City, being a newspaper of general circulation available to the residents of the City; and,

WHEREAS, On September 26, 1996, a public hearing was held pursuant to such notice before the Assistant Deputy Director of Airports, Business and Finance, and an opportunity was provided for interested persons to present arguments for and against the issuance of such Bonds and the nature and location of the projects to be financed or refinanced with the proceeds thereof; and,

WHEREAS, The Fifth Supplemental Resolution has been submitted to this Board of Supervisors; and,

WHEREAS, The Fifth Supplemental Resolution, among other things, establishes a maximum rate of interest for the Issue 13 Bonds of twelve percent (12%) per annum; and,

WHEREAS, The Airports Commission, by its Resolution No. 92-0290 adopted on November 17, 1992 (the "Second Supplemental Resolution"), has previously supplemented and amended the Master Bond Resolution to authorize and approve the issuance and sale of up to $2,400,000,000 aggregate principal

amount of its San Francisco International Airport Second Series Revenue Bonds (the "Master Plan Bonds") for purposes of financing Master Plan projects at the Airport; and

WHEREAS, By its Resolution No. 1006-92, adopted on December 7, 1992, this Board of Supervisors approved the issuance of the Master Plan Bonds subject to the limitations that (a) no series of Master Plan Bonds be issued after November 30, 1996, (b) that the aggregate principal amount of Master Plan Bonds not exceed $2,400,000,000, (c) that the number of series of Master Plan Bonds not exceed 15, and (d) that the final maturity of the Master Plan Bonds be no later than May 1, 2027; and,

WHEREAS, By its Resolution No. 48-95, adopted on January 17, 1995, this Board of Supervisors extended the period for sale of the Master Plan Bonds to December 31, 1998; and

WHEREAS, The Airports Commission determined that it is desirable that the period for receipt of bids for the purchase of Master Plan Bonds pursuant to the Second Supplemental Resolution be extended, that the maximum aggregate principal amount of and maximum permissible number of Series of Master Plan Bonds be increased, and that the latest permissible final maturity for the Master Plan Bonds be extended, and has approved such amendments to its Second Supplemental Resolution by its Resolution No. 96-216, adopted on September 17, 1996; and

WHEREAS, This Board of Supervisors has determined that it is desirable to approve the Airports Commission's (a) increase

of the maximum authorized principal amount of Master Plan Bonds to $2,850,000,000; (b) extension of the time for sale of Master Plan Bonds to December 31, 2000; (c) increase of the maximum number of series of Master Plan Bonds to 19; and (d) extension of the authorized final maturity date of the Master Plan Bonds to May 1, 2030; now, therefore, be it

RESOLVED:

1. The Board of Supervisors hereby declares that each of the foregoing recitals is true and correct and is a representation of the Board of Supervisors.

2. The issuance by the Airports Commission of the Issue 13 Bonds for the purposes of financing and refinancing the costs of the acquisition, construction and development of approved infrastructure capital improvements to the Airport, including, but not limited to, a rental car garage, a rental car quick turnaround facility and related rental car facilities, at the Airport, as well as funding a debt service reserve fund and paying costs of issuance and other incidental costs, is hereby approved in accordance with Section 4.115 of the Charter. The total principal amount of the Issue 13 Bonds shall not exceed $192,700,000.

3. The Fifth Supplemental Resolution, as adopted by the Airports Commission, is hereby approved.

4. The Issue 13 Bonds shall be issued pursuant to the Master Bond Resolution and the Fifth Supplemental Resolution and

such additional Supplemental Resolutions of the Airports Commission as the Airports Commission shall deem necessary or desirable and as shall be approved by the City Attorney, which approval shall be conclusively evidenced by the signature of the City Attorney on each such Supplemental Resolution.

5. Twelve percent (12%) per annum is hereby approved as the maximum interest rate for the Issue 13 Bonds.

6. It is the purpose and intent of the Board of Supervisors that this Resolution constitute the approval of the Issue 13 Bonds by the appropriate applicable elected representative for purposes of, and in accordance with, Section 147(f) of the Code.

7. The maximum authorized principal amount of Master Plan Bonds is hereby increased to $2,850,000,000; the time for sale of Master Plan Bonds is hereby extended to December 31, 2000; the maximum number of series of Master Plan Bonds is hereby increased to 19; and the authorized final maturity date of the Master Plan Bonds is hereby extended to May 1, 2030.

8. The approvals contained in this Resolution shall extend to any amendments to the Master Bond Resolution and the Fifth Supplemental Resolution and all resolutions of the Airports Commission supplemental thereto, as well as to such additional resolutions as the Airports Commission may adopt for the purpose of implementing the issuance, sale and delivery of the Issue 13 Bonds. The approvals contained in this Resolution shall continue

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to apply to the Issue 13 Bonds in the event such Bonds are renamed or renumbered by the Commission pursuant to the Fifth Supplemental Resolution.

APPROVED AS TO FORM:

LOUISE H. RENNE
City Attorney

By Theodore R. Lakey
Deputy City Attorney

Adopted - Board of Supervisors, San Francisco September 30, 1996

Ayes: Supervisors Alioto Ammiano Bierman Brown Hsieh Katz
Kaufman Leal Shelley Teng Yaki

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

File No.
170-96-8

OCT - 3 1996
Date Approved

Mayor

FILE NO. 172-96-27 RESOLUTION NO. 881-96

(Contract)

AUTHORIZING THE DIRECTOR OF PUBLIC HEALTH AND THE PURCHASER TO EXECUTE AN AGREEMENT BETWEEN THE CITY AND COUNTY OF SAN FRANCISCO AND ALLEGIANCE HEALTHCARE CORPORATION FOR THE PROCUREMENT AND DISTRIBUTION OF SUPPLIES AT CITY AND COUNTY DEPARTMENT OF PUBLIC HEALTH LOCATIONS.

WHEREAS, the Purchaser's Office and Department of Public Health have sought and received various formal bids from private contractors and wishes to contract for procurement and distribution of supplies; and

WHEREAS, the Controllers certification states that said services can be performed at a lower cost to the City and County by private contractor than by employees of the City and County; and

WHEREAS, a resolution was previously submitted to the Board of Supervisors for the concurrence of the Board on the procurement and distribution of supplies with the Controllers certification; and

WHEREAS, the Purchaser desires to implement the procurement and distribution of supplies through a contract with Allegiance Healthcare Corporation; and

WHEREAS, the cost of said contract, which is not to exceed Twenty Five Million Two Hundred Thousand Dollars ($25,200,000), could require anticipated expenditures of the City and County in excess of Ten Million Dollars ($10,000,000); and

WHEREAS, Section 3.502 of the San Francisco Charter requires that such contracts be approved by the Board of Supervisors; now therefore be it

Public Health

BOARD OF SUPERVISORS

RESOLVED, that the Board of Supervisors hereby authorizes the Director of Public Health and the Purchaser, on behalf of the City and County of San Francisco, to execute an agreement with Allegiance Healthcare Corporation as contained in Board of Supervisors File No. 172-96-27, be it hereby approved for the period of the date the Controller of the City and County of San Francisco certifies this agreement through November 30, 1999.

RECOMMENDED:

Sandra R. Hernández, M.D.
Director of Health

APPROVED:

Health Commission

Public Health

BOARD OF SUPERVISORS

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Adopted - Board of Supervisors, San Francisco September 30, 1996

Ayes: Supervisors Alioto Ammiano Bierman Brown Hsieh Katz
Kaufman Leal Shelley Teng Yaki

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

File No.
172-96-27

OCT - 3 1996
Date Approved

Willie L. Brown Jr.
Mayor

FILE NO. 92-95-39.3 RESOLUTION NO. 882-96

[Appointments]
APPOINTING MEMBERS TO THE LEAD POISONING PREVENTION CITIZENS ADVISORY COMMITTEE.

RESOLVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the hereinafter designated persons to serve as members of the Lead Poisoning Prevention Citizens Advisory Committee, pursuant to the provisions of the San Francisco Health Code, Section 1607, for terms specified:

James Threat (Seat No. 26608 - Recreation & Park Dept. representative), vice himself, term expired August 20, 1995, for a new two-year term ending August 20, 1997;

Stacey Samek-Herrera (Seat No. 26609 - San Francisco Unified School District representative), vice Francisco J. Lopez, term expired August 20, 1995, for a new two-year term ending August 20, 1997;

Michael Miller (Seat No. 26614 - must have expertise in real estate), vice Betty Taish, term expired August 20, 1995, for a new-year term ending August 20, 1997.

10/25/96
rt

Rules Committee
0624c

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco October 7, 1996

Ayes: Supervisors Alioto Ammiano Bierman Brown Hsieh Katz Kaufman Leal Shelley Teng Yaki

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No.
92-95-39.3

OCT 15 1996
Date Approved

Mayor

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File No. 92-95-41 Resolution No. 883-96

[Appointment]
APPOINTING MEMBER TO THE SAN FRANCISCO ADVISORY COUNCIL TO THE COMMISSION ON THE AGING.

RESOLVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the hereinafter designated person to serve as a member of the San Francisco Advisory Council to the Commission on the Aging, pursuant to provisions of the San Francisco Administrative Code, Section 5.54, for the term specified.

Pat Durham (Seat No. 20310 - Supervisor Katz), vice Roberta Carter, term expired March 31, 1995, for new two-year term ending March 31, 1997.

Rules Committee

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco October 7, 1996

Ayes: Supervisors Alioto Ammiano Bierman Brown Hsieh Katz Kaufman Leal Shelley Teng Yaki

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 92-95-41

OCT 15 1996
Date Approved

Mayor

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File No. 92-96-46.1 Resolution No. 884-96

[Appointments]
APPOINTING MEMBERS TO THE LEAD POISONING PREVENTION CITIZENS ADVISORY COMMITTEE.

RESOLVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the hereinafter designated persons to serve as members of the Lead Poisoning Prevention Citizens Advisory Committee, pursuant to the provisions of the San Francisco Health Code, Section 1607, for terms specified:

Sharon Donovan (Seat No. 26602 - childcare representative), vice herself, term expired August 20, 1996, for a new three-year term ending August 20, 1999;

Neil Gendel (Seat No. 26622 - public interest organization), vice himself, term expired August 20, 1996, for a new three-year term ending August 20, 1999.

Rules Committee

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco October 7, 1996

Ayes: Supervisors Alioto Ammiano Bierman Brown Hsieh Katz Kaufman Leal Shelley Teng Yaki

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 92-96-46.1

OCT 15 1996
Date Approved

Mayor

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FILE NO. 6-96-143 RESOLUTION NO. 885-96

COMMENDING THE DEPARTMENT OF PARKING AND TRAFFIC ON THE IMPLEMENTATION OF A PAY-BY-TELEPHONE SYSTEM FOR PARKING TICKETS IN SAN FRANCISCO.

WHEREAS, Many City departments involved in the collection of monies owed to the City have had large outstanding debts that are difficult and costly to collect; and

WHEREAS, The Department of Parking and Traffic has recently instituted a system that allows residents to access a toll-free number and charge payments for parking tickets to a credit card using an automated system, at no cost to the City; and

WHEREAS, the implementation of this new technology has required a great deal of effort and expertise on the part of the Department of Parking and Traffic; and

WHEREAS, this new system will be a great convenience to the residents of the City and County of San Francisco, should make ticket processing more efficient and may increase the funds actually collected by the Department of Parking and Traffic for parking tickets; now, therefore, be it

RESOLVED, That the Board of Supervisors hereby commends the Department of Parking and Traffic on the implementation of a pay-by-telephone system for parking tickets in the City and County of San Francisco.

SUPERVISOR KAUFMAN, Leal, Alioto, Bierman

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco October 7, 1996

Ayes: Supervisors Ammiano Bierman Brown Hsieh Katz Leal Shelley Yaki

Absent: Supervisors Alioto Kaufman Teng

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 6-96-143

OCT 15 1996
Date Approved

Mayor

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FILE NO. 6-96-144 RESOLUTION NO. 886-96

[Neighborhood Preservation Initiative]

COMMENDING THE NEIGHBORHOOD PRESERVATION INITIATIVE AND DECLARING OCTOBER 2, 1996 AS "NEIGHBORHOOD PRESERVATION DAY" IN SAN FRANCISCO

WHEREAS, The Pew Charitable Trust is sponsoring a national Neighborhood Preservation conference in San Francisco from October 2nd - October 4th; and

WHEREAS, The conference participants have come around the country — Memphis, Cleveland, Boston, St. Paul, Indianapolis, Philadelphia, Milwaukee, Kansas and San Francisco Chinatown; and

WHEREAS, The conference seeks to focus on what it takes to sustain and preserve the well being of "our neighborhoods"; and

WHEREAS, Sustaining our neighborhoods in San Francisco is a priority concern to the Board of Supervisors; therefore be it

RESOLVED, That the City and County of San Francisco hereby commends the Neighborhood Preservation Initiative on the occasion of their conference; and be it

FURTHER RESOLVED, That the City and County of San Francisco hereby declares October 2, 1996 as "Neighborhood Preservation Day" in San Francisco.

[Supervisors Teng], Brown, Katz, Shelley, Bierman, Kaufman

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco October 7, 1996

Ayes: Supervisors Ammiano Bierman Brown Hsieh Katz Leal Shelley Yaki

Absent: Supervisors Alioto Kaufman Teng

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John Lewis
Clerk

File No. 6-96-144

OCT 15 1996
Date Approved

Willie L. Brown Jr.
Mayor

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FILE NO. 6-96-145 RESOLUTION NO. 887-96

[Commending Emily Goldfarb]

COMMENDING EMILY GOLDFARB FOR A DECADE OF COMMUNITY SERVICE AS THE EXECUTIVE DIRECTOR OF THE NORTHERN CALIFORNIA COALITION FOR IMMIGRANT RIGHTS AND IN A VARIETY OF OTHER CAPACITIES, AND DECLARING NOVEMBER 21, 1996 "EMILY GOLDFARB DAY" IN SAN FRANCISCO

WHEREAS, The Northern California Coalition for Immigrant Rights (the "Coalition," formerly the Coalition for Immigrant and Refugee Rights and Services) was started in 1987 as a one-staff coordinating project responding to passage of the Immigration Reform and Control Act of 1986; and

WHEREAS, Emily Goldfarb was the founding Executive Director of the Coalition, and has built the organization into a coalition of ninety legal, social services, and community agencies with a staff of over twenty; and

WHERAS, The Coalition coordinates a multi-faceted response to attacks on immigrants including services, information and referral for immigrants and providers, public policy initiatives, advocacy, and community organizing, spearheads new programs to meet the changing needs of immigrants, and develops local leadership and empowerment skills; and

WHEREAS, Emily Goldfarb has also served the community as the Co-Chair of Californians United Against Proposition 187 - San Francisco and as a Board Member of various organizations striving to end discrimination against immigrants, people of color, and the disenfranchised, including the National Immigration Forum, the Immigrant and Refugee Health Task Force of San Francisco General Hospital, the Intergroup Clearinghouse, The Progressive Way, the National Network for Immigrant and Refugee Rights and Services, and many others; and

WHEREAS, On November 21, 1996, the Northern California Coalition for Immigrant Rights is hosting "Milestones," a reception honoring Emily Goldfarb for nearly ten years of inspiring leadership; now, therefore be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco hereby extends its highest commendation and sincerest gratitude to Emily Goldfarb for her leadership, tireless advocacy and commitment, and unsurpassed coalition building on behalf of immigrants and refugees; and be it

FURTHER RESOLVED, That the Board of Supervisors of the City and County of San Francisco hereby declares November 21, 1996 to be "Emily Goldfarb Day" in San Francisco.

Supervisors Teng, Kaufman, Brown, Katz, Alioto, Shelley, Bierman, Leal, Yaki

Supervisors Teng, Kaufman

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Adopted - Board of Supervisors, San Francisco October 7, 1996

Ayes: Supervisors Ammiano Bierman Brown Hsieh Katz Leal
Shelley Yaki

Absent: Supervisors Alioto Kaufman Teng

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

File No.
6-96-145

OCT 15 1996
Date Approved

Mayor

FILE NO. 6-96-146 RESOLUTION NO. 888-96

[Commending San Francisco Beautiful]

COMMENDING SAN FRANCISCO BEAUTIFUL AND DECLARING OCTOBER 8, 1996 AS "SAN FRANCISCO BEAUTIFUL DAY" IN SAN FRANCISCO.

WHEREAS, San Francisco Beautiful was founded in 1947 by Friedel Klussman and has worked to improve the livability of San Francisco by creating, enhancing, and retaining civic beauty; and

WHEREAS, San Francisco Beautiful will be celebrating the civic beauty of San Francisco by presenting its 1996 Beautification Awards on October 8, 1996; now, therefore be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco extends its highest commendation to San Francisco Beautiful; and be it

FURTHER RESOLVED, That the City and County of San Francisco hereby declares October 8, 1996 as "San Francisco Beautiful Day" in San Francisco.

[Supervisors Teng, Kaufman], Katz, Brown, Shelley, Alioto, Bierman, Leal, Yaki

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco October 7, 1996

Ayes: Supervisors Ammiano Bierman Brown Hsieh Katz Leal Shelley Yaki

Absent: Supervisors Alioto Kaufman Teng

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John Taylor
Clerk

File No. 6-96-146

OCT 15 1996
Date Approved

Mayor

DOCUMENTS DEPT.

NOV 04 1996

SAN FRANCISCO

FILE NO. 6-96-147 RESOLUTION NO. 889-96

[Commending Teo Chew Community Center]

COMMENDING TEO CHEW COMMUNITY CENTER AND DECLARING OCTOBER 6, 1996 AS "TEO CHEW COMMUNITY CENTER DAY" IN SAN FRANCISCO.

WHEREAS, Teo Chew Community Center has provided invaluable services and leadership to the Chinese community in San Francisco; and

WHEREAS, Teo Chew Community Center is holding its Academic Awards Presentation Ceremony and Annual Celebration on October 6, 1996; now, therefore be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco extends its highest commendation to Teo Chew Community Center for their commitment to the Chinese community of San Francisco; and be it

FURTHER RESOLVED, That the City and County of San Francisco hereby declares October 6, 1996 as "Teo Chew Community Center Day" in San Francisco.

[Supervisors Teng, Kaufman], Brown, Katz, Hsieh, Alioto, Shelley, Bierman, Leal, Yaki

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco October 7, 1996

Ayes: Supervisors Ammiano Bierman Brown Hsieh Katz Leal Shelley Yaki

Absent: Supervisors Alioto Kaufman Teng

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 6-96-147

OCT 15 1996
Date Approved

Mayor

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FILE NO. 6-96-148 RESOLUTION NO. 890-96

[Commending the Chew Lun Association on its Centennial Celebration]
COMMENDING THE CHEW LUN ASSOCIATION ON ITS CENTENNIAL CELEBRATION AND DECLARING OCTOBER 20, 1996 TO BE "CHEW LUN ASSOCIATION DAY" IN SAN FRANCISCO.

WHEREAS, The Chew Lun Association is a benevolent organization serving the Chinese community in America; and

WHEREAS, The U.S. Headquarters are based here in San Francisco; and

WHEREAS, The Association has offices all around America and over the world serving overseas Chinese; and

WHEREAS, The Chew Lun Association is celebrating its 100th year anniversary on October 20, 1996; and

WHEREAS, Hundreds of delegates from around the globe will come to San Francisco that day to mark this occasion;

WHEREAS, San Francisco is home to the largest population of Chinese outside of Asia; therefore be it

RESOLVED, That the San Francisco Board of Supervisors commend the Chew Lun Association on its centennial celebration; and be it

FURTHER RESOLVED, That the Board declares October 20, 1996 to be "Chew Lun Association Day" in the City and County of San Francisco.

SUPERVISOR HSIEH, TENG, YAKI, Alioto, Shelley, Bierman, Kaufman

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco October 7, 1996

Ayes: Supervisors Ammiano Bierman Brown Hsieh Katz Leal Shelley Yaki

Absent: Supervisors Alioto Kaufman Teng

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 6-96-148

OCT 15 1996
Date Approved

Mayor

DOCUMENTS DEPT.
NOV 04 1996
SAN FRANCISCO

FILE NO. 6-96-149 RESOLUTION NO. 891-96

[Commendation]

COMMENDING CHRIS AND WARREN HELLMAN FOR THEIR POSITIVE AND ENDURING CONTRIBUTIONS TO SAN FRANCISCO.

WHEREAS, Chris has been a member of the Board of Trustees of the San Francisco Ballet Association since 1983; and

WHEREAS, Chris is also a board member of the San Francisco Free Clinic, the Princess Grace Foundation USA, the San Francisco Conservatory of Music and a member of the Junior League and the San Francisco Symphony League; and

WHEREAS, Warren is a graduate of Lowell High School, UC Berkeley, and Harvard Business School; and

WHEREAS, Warren is a member of the Board of Directors of Children Now, and a member of the Advisory Board of the Walter A. Haas School of Business at UC Berkeley, a Member of the Chairman's Council of the Institute of International Education, and a Trustee of both the Brookings Institution and the San Francisco Foundation; and

WHEREAS, Chris and Warren have four children, Frances, Patricia, Marco and Judith; now, therefore be it

///

SUPERVISOR KEVIN SHELLEY
BOARD OF SUPERVISORS

///

RESOLVED, That the Board of Supervisors commends Chris and Warren Hellman for their positive and enduring contributions to San Francisco and declares Thursday October 10, 1996 "Chris and Warren Hellman Day" in the City and County of San Francisco.

///

SUPERVISOR KEVIN SHELLEY
BOARD OF SUPERVISORS

///

DOCUMENTS DEPT.
NOV 0 4 1996
SAN FRANCISCO

Adopted - Board of Supervisors, San Francisco October 7, 1996

Ayes: Supervisors Ammiano Bierman Brown Hsieh Katz Leal
Shelley Yaki

Absent: Supervisors Alioto Kaufman Teng

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

File No.
6-96-149

OCT 15 1996
Date Approved

Mayor

FILE NO. 6-96-150 RESOLUTION NO. 892-96

[Commending Chinatown New Park]

COMMENDING THE CHINATOWN NEW PARK AND DECLARING OCTOBER 9, 1996 TO BE "CHINATOWN NEW PARK DAY" IN SAN FRANCISCO.

WHEREAS, The Chinatown community has been waiting for years for a new park to provide a recreational open space in the densely populated area of Chinatown; and

WHEREAS, The city assisted this project through a long process of land acquisition, numerous public hearings, design and development; and

WHEREAS, The project will begin groundbreaking on October 9, 1996 at the corner of Powell Street and John Alley, and the building is due to be completed in mid-1997 and the park portion completed in 1998; so therefore be it

RESOLVED, That the San Francisco Board of Supervisors commends the Chinatown New Park and declares October 9, 1996 to be "Chinatown New Park Day" in the City and County of San Francisco.

SUPERVISOR HSIEH, TENG, YAKI , Kaufman, Bierman, Brown, Katz

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco October 7, 1996

Ayes: Supervisors Ammiano Bierman Brown Hsieh Katz Leal Shelley Yaki

Absent: Supervisors Alioto Kaufman Teng

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John Taylor
Clerk

File No. 6-96-150

OCT 15 1996
Date Approved

Mayor

DOCUMENTS DEPT.

NOV 04 1996

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FILE NO. 13-96-23.1 RESOLUTION NO. 893-96

[Opposing H.R. 2202, Immigrants]
OPPOSING H.R. 2202, URGING THE U.S. SENATE TO DEFEAT H.R. 2202, URGING THE PRESIDENT TO VETO H.R. 2202, AND URGING THE MAYOR TO URGE THE CITY AND COUNTY'S FEDERAL LEGISLATIVE LOBBYIST TO TAKE ALL ACTIONS NECESSARY TO CONVEY THIS MESSAGE TO CONGRESS AND OTHER MUNICIPALITIES.

WHEREAS, It is the policy of the Board of Supervisors of the City and County of San Francisco to oppose federal or state attacks on immigrants' rights and services; and

WHEREAS, The vast majority of San Franciscans opposed Proposition 187 and San Francisco has a proud history of challenging discrimination against immigrants and refugees; and

WHEREAS, The U.S. House of Representatives recently passed H.R. 2202 and it is now being considered by the U.S. Senate; and

WHEREAS, H.R. 2202 would severely restrict the human rights and access to services for both documented and undocumented immigrants; and

WHEREAS, H.R. 2202 would discriminate against poor immigrant families by requiring that U.S. citizens wanting to sponsor family members coming into the country would have to earn 125 percent of the poverty level; and

WHEREAS, H.R. 2202 would create new provisions for state, local and volunteer/civilian officials to assist in apprehending undocumented immigrants, resulting in a need for increased law enforcement resources by state and local governments and

Supervisors Teng, Kaufman, Leal, Brown, Alioto, Bierman

potentially leading to vigilante actions by militia and other groups; and

WHEREAS, Immigrants are taxpayers and do not generally rely on public social services, thereby contradicting the argument that they drain government resources, and many immigrants are long-time residents of the United States; and

WHEREAS, H.R. 2202 will further marginalize both documented and undocumented residents, likely resulting in increased incidence of illiteracy, health problems, and economic instability for both adults and youth; now, therefore be it

RESOLVED, That the City and County of San Francisco opposes H.R. 2202, urges the U.S. Senate to reject H.R. 2202, and urges California Senators Feinstein and Boxer to vote against and speak out on the Senate Floor against H.R. 2202; and, be it

FURTHER RESOLVED, That the Board of Supervisors of the City and County of San Francisco urges the President of the United States to veto H.R. 2202 and all other bills restricting immigrants' access to services; and, be it

FURTHER RESOLVED, That the Board of Supervisors of the City and County of San Francisco urges the Mayor to urge the City and County's Federal Legislative Lobbyist to take all actions necessary to convey this message to the U.S. Congress and other municipalities as appropriate.

Supervisors Teng, Kaufman, Leal

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Adopted - Board of Supervisors, San Francisco October 7, 1996

Ayes: Supervisors Ammiano Bierman Brown Hsieh Katz Leal
Shelley Yaki

Absent: Supervisors Alioto Kaufman Teng

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

File No.
13-96-23.1

OCT 15 1996
Date Approved

Willie L. Brown Jr.
Mayor

FILE NO. 13-96-39 RESOLUTION NO. 894-96

[Headwaters Forest Complex]

URGING THE CLINTON ADMINISTRATION TO SEEK AND IMPLEMENT PERMANENT PROTECTION FOR ALL SIX (6) GROVES AND SIXTY THOUSAND (60,000) ACRES COMPRISING THE HEADWATERS FOREST COMPLEX; WHILE CONSIDERING THE TIMBER WORKERS WHO MIGHT BE AFFECTED AND, THE LONG TERM ECONOMIC VITALITY OF CALIFORNIA'S NORTH COAST COMMUNITIES.

WHEREAS, The Headwaters Forest Complex totaling approximately sixty thousand (60,000) acres and consisting of six undisturbed ancient redwood groves is under imminent threat of "salvage" logging operations by Pacific Lumber Company and its owner, Houston, Texas financier Charles Hurwitz; and

WHEREAS, Some of the trees in this largest and oldest privately-held stand of redwoods in the world tower more than thirty (30) stories high and have lived undisturbed for thousands of years; and

WHEREAS, "Salvage" logging will irreparably disturb the balanced ecosystem in the old growth forest and seriously harm the habitat for more than 100 forest-dependent species, including the imperiled marbled Murrelet, Northern Spotted Owl, and Coho Salmon; and

WHEREAS, Even dead and dying trees provide sustainability and "food" for health of the forest; and

WHEREAS, The sixty thousand (60,000) acre figure is based on the U.S. Fish and Wildlife Service's designated critical habitat for the endangered Marble Murrelet and the Coho Salmon (which is awaiting protection under the federal Endangered Species Act) and will provide vital ecological corridors and buffer zones; and

BOARD OF SUPERVISORS
Supervisors Yaki, Alioto, Bierman, Leal, Kate

WHEREAS, The Clinton Administration should be commended for the agreement announced on September 28, 1996 between the United States Department of the Interior and Charles Hurwitz offering protection for two of the six undisturbed ancient groves; now, therefore, be it

RESOLVED, That the Board of Supervisors for the City and County of San Francisco urges the Clinton Administration to seek and implement permanent protection for all six (6) groves and sixty thousand (60,000) acres comprising the Headwaters Forest Complex, while considering and planning new options for the timber workers who might be affected, and the long term economic vitality of California's North Coast Communities.

BOARD OF SUPERVISORS
Supervisor Yaki

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Adopted - Board of Supervisors, San Francisco October 7, 1996

Ayes: Supervisors Ammiano Bierman Brown Hsieh Katz Leal
Shelley Yaki

Absent: Supervisors Alioto Kaufman Teng

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

File No.
13-96-39

OCT 15 1996
Date Approved

Mayor

FILE NO. 13-96-40 RESOLUTION NO. 895-96

[INDEPENDENT IVESTIGATION OF THE CIA]
SUPPORTING THE EFFORTS INITIATED BY REPRESENTATIVE MAXINE WATERS CALLING FOR AN INVESTIGATION EXPLORING THE LINKAGE BETWEEN THE CENTRAL INTELLIGENCE AGENCY AND COCAINE USE IN SOUTH CENTRAL LOS ANGELES.

WHEREAS, Recently published accounts in the San Jose Mercury News implicated the involvement of the United States government, in particular the Central Intelligence Agency (CIA), in using the services of convicted drug traffickers to supply cocaine to drug dealers in South Central Los Angeles; and

WHEREAS, The proceeds of said drug sales were used to fund and support the Nicaragua Contras in direct contravention of legislative directives from the United States Congress; and

WHEREAS, The sale of cocaine in South Central Los Angeles and other inner-city communities resulted in human devastation, substantial increases in violent crimes, destruction of families and death; and

WHEREAS, The alleged involvement of the United States government in the smuggling, transportation and sale of crack cocaine has possibly undermined. the health, safety and well being of all American citizens; and

WHEREAS, The unauthorized use by the CIA of government funds appropriated by the United States Congress for otherwise legitimate purposes; and

WHEREAS, The failure of Congress, pursuant to its oversight responsibilities over federal law enforcement agencies, to uncover the covert and illegal CIA activities resulting in the marketing and selling of crack cocaine into South Central Los Angeles and other inner-city communities, suggests to the American public Congress' willing omission of its oversight responsibilities or the tacit approval by Congress of the illegal and nefarious activity of drug use and dealing; and

WHEREAS, The crack cocaine use in America has reached epidemic proportions within the African American , minority and poor communities, resulting in a proliferation of crack addicted babies, incalculable violence, and premature deaths throughout the communities; and

WHEREAS, Allegedly there is reported to be local connection(s) associated with this activity that were uncovered within the San Francisco area; and

WHEREAS, The above mentioned facts represent a direct undermining of the authority and dignity of the United States House of Representatives and threaten to impugn the integrity of this institution's proceedings; and

WHEREAS, This phenomenon goes philosophically, legally and morally against all the basis principles upon which this country functions; now, therefore, be it

RESOLVED, That the San Francisco Board of Supervisors encourage both President Clinton and Attorney General Janet Reno to initiate an independent investigation of the alleged linkage between the CIA and the introduction of crack cocaine usage in South Central Los Angeles.

BOARD OF SUPERVISORS
SUPERVISORS BROWN, ALIOTO, BIERMAN, KATZ

BOARD OF SUPERVISORS

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Adopted - Board of Supervisors, San Francisco October 7, 1996

Ayes: Supervisors Ammiano Bierman Brown Hsieh Katz Leal
Shelley Yaki

Absent: Supervisors Alioto Kaufman Teng

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

File No.
13-96-40

OCT 15 1996
Date Approved

Mayor

FILE NO. 18-96-13 RESOLUTION NO. 896-96

[Stop Intersection, 6th Avenue and Hugo Street]

DESIGNATING THE INTERSECTION OF 6TH AVENUE AND HUGO STREET AS AN ALL-WAY STOP INTERSECTION.

RESOLVED, That pursuant to the provisions of the California Vehicle Code, the following intersection is hereby designated as a "Stop" intersection and the Department of Parking and Traffic is hereby authorized and directed to cause "Stop" signs to be installed thereat as designated below:

Stop signs - Establish

6th Avenue and Hugo Street, southeast and northwest corners, stopping 6th Avenue, making this intersection an all-way stop.

///

SUPERVISOR KEVIN SHELLEY

///

///

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco October 7, 1996

Ayes: Supervisors Alioto Ammiano Bierman Brown Hsieh Kaufman Leal Shelley Teng Yaki

Absent: Supervisor Katz

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 18-96-13

OCT 15 1996

Date Approved

Mayor

DOCUMENTS DEPT.

NOV 04 1996

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FILE NO. 19-96-12 RESOLUTION NO. 897-96

[Parking Regulations]
ENACTING PARKING REGULATIONS AT VARIOUS LOCATIONS.

RESOLVED, That, in accordance with the provisions of the California Vehicle Code and the San Francisco Traffic Code, the following regulations governing the parking of vehicles are hereby enacted as designated below:

Unmetered Motorcycle Parking - Establish

Kaplan Lane, west side, from Clementina Street to 110 feet northerly (110-foot zone, replaces existing zone with approximately 35 motorcycle stalls).

Unmetered Motorcycle Parking - Establish

Sixteenth Street, north side, from De Haro Street to 50 feet westerly (50-foot zone, accommodating 14 motorcycle stalls).

Peter Yorke Way, south side, from 80 feet to 105 feet east of Geary Boulevard (25-foot zone accommodating six motorcycle parking stalls).

Perpendicular (90-Degree Angle) Parking - Establish

Illinois Street, east side, between Nineteenth and Twenty-Second Streets.

Tow-Away, No Parking Anytime - Establish

Carroll Avenue, north side, from Keith Street to 430 feet easterly (430-foot zone).

Carroll Avenue, north side, from Keith Street to 85 feet westerly (85-foot zone).

HOUSING AND LAND USE COMMITTEE

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco October 7, 1996

Ayes: Supervisors Alioto Ammiano Bierman Brown Hsieh Kaufman Leal Shelley Teng Yaki

Absent: Supervisor Katz

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 19-96-12

OCT 15 1996
Date Approved

Willie L. Brown Jr.
Mayor

DOCUMENTS DEPT.

NOV 04 1996

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FILE NO. 20-96-14 RESOLUTION NO. 898-96

[Traffic Regulations]
ENACTING AND RESCINDING TRAFFIC REGULATIONS ON VARIOUS STREETS.

RESOLVED, That, in accordance with the provisions of the California Vehicle Code and the San Francisco Traffic Code, the following regulations governing the movement of vehicles are hereby enacted or rescinded as designated below:

Left Lane Must Turn Left - Rescind

Folsom Street, eastbound, at Fremont Street.

No Left Turn - Establish

South Van Ness Avenue, northbound, at Twelfth Street (into driveway).

No Right Turn on Red - Establish

Fell Street, southbound, at Market Street.

No Turn on Red - Establish

Alemany Boulevard, northbound, at Mount Vernon Avenue.

Tow-Away, No Stopping Anytime - Establish

Eighth Street, east side, from 57 feet to 242 feet north of Bryant Street (185-foot zone, between the north and south driveways).

Montgomery Street, east side, from Market Street to the extension of the north property line of Post Street.

Broad Street, north side, from Plymouth Street to 62 feet easterly (62-foot zone).

Broad Street, south side, from Plymouth Street to 64 feet westerly (64-foot zone).

Randolph Street, north side, from Arch Street to 60 feet westerly (60-foot zone).

Randolph Street, south side, from Arch Street to 57 feet easterly (57-foot zone).

Bicycle Lanes - Establish

Harrison Street, northbound and southbound, between Eleventh and Twenty-Second Streets.

Mid-Block Crosswalks - Establish

Telegraph Hill Boulevard, at east end of Greenwich Street steps, crossing Telegraph Hill Boulevard.

Telegraph Hill Boulevard, at west end of Greenwich Street steps, crossing Telegraph Hill Boulevard.

Tow-Away, No Stopping Anytime - Rescind

Kaplan Lane, west side, from Clementina Street to 110 feet northerly (110-foot zone, replaces existing zone with approximately 35 motorcycle stalls).

HOUSING AND LAND USE COMMITTEE

cc

Adopted - Board of Supervisors, San Francisco October 7, 1996

Ayes: Supervisors Alioto Ammiano Bierman Brown Hsieh Kaufman
Leal Shelley Teng Yaki

Absent: Supervisor Katz

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

File No.
20-96-14

OCT 15 1996
Date Approved

Mayor

FILE NO. 20-96-15 RESOLUTION NO. 899-96

[Street Closure, Tiffany Street]
AUTHORIZING THE CLOSURE OF TIFFANY STREET, AT TWENTY-NINTH STREET, FOR A SIX-MONTH TRIAL PERIOD.

RESOLVED, That, in accordance with the provisions of the California Vehicle Code and the San Francisco Traffic Code, the following regulation governing the movement of vehicles is hereby enacted as designated below:

Street Closure - Establish (Six-Month Trial Period)

Tiffany Street, at Twenty-Ninth Street.

HOUSING AND LAND USE COMMITTEE

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco October 7, 1996

Ayes: Supervisors Alioto Ammiano Bierman Brown Hsieh Kaufman Leal Shelley Teng Yaki

Absent: Supervisor Katz

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 20-96-15

OCT 15 1996
Date Approved

Willie L. Brown Jr.
Mayor

DOCUMENTS DEPT.

NOV 04 1996

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FILE NO. 20-96-16 RESOLUTION NO. 900-96

[Street Closure, Mark Lane]
AUTHORIZING THE TEMPORARY CLOSURE OF MARK LANE, BETWEEN BUSH STRET AND HARLAN PLACE, BETWEEN 12:00 NOON - 2:30 P.M. AND 6:00 P.M. - 10:00 P.M., EVERYDAY, FOR A ONE-YEAR TRIAL PERIOD.

RESOLVED, That, in accordance with the provisions of the California Vehicle Code and the San Francisco Traffic Code, the following regulation governing the movement of vehicles is hereby enacted as designated below:

Temporary Street Closure for Placement of Tables and Chairs, 12:00 Noon - 2:30 P.M. and 6:00 P.M. - 10:00 P.M., Everyday - Establish (One-Year Trial Period).

Mark Lane, between Bush Street and Harlan Place.

HOUSING AND LAND USE COMMITTEE

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco October 7, 1996

Ayes: Supervisors Alioto Ammiano Bierman Brown Hsieh Kaufman Leal Shelley Teng Yaki

Absent: Supervisor Katz

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John Taylor
Clerk

File No. 20-96-16

OCT 15 1996
Date Approved

Mayor

DOCUMENTS DEPT
NOV 04 1996

FILE NO. 28-96-9 AS AMENDED IN COMMITTEE 10/2/96 RESOLUTION NO. 901-96

(SEWER EMERGENCY)

AUTHORIZING THE DIRECTOR OF THE DEPARTMENT OF PUBLIC WORKS TO TAKE NECESSARY MEASURES TO PROTECT THE HEALTH, WELFARE AND PROPERTY OF THE CITIZENS OF SAN FRANCISCO BY PERFORMING THE NECESSARY WORK TO REPLACE STRUCTURALLY INADEQUATE SEWER IN 23RD AVENUE BETWEEN CALIFORNIA STREET AND CLEMENT STREET, BROADWAY BETWEEN GRANT AVENUE AND STOCKTON STREET, TRENTON STREET BETWEEN PACIFIC AVENUE AND JACKSON STREET, PACIFIC AVENUE BETWEEN STOCKTON STREET AND MASON STREET AND BETWEEN TAYLOR STREET AND JONES STREET, THE 2015 TENTH AVENUE EASEMENT BETWEEN TENTH AVENUE AND 160 FEET WESTERLY, FIRST STREET BETWEEN MARKET STREET AND STEVENSON STREET, VICKSBURG STREET BETWEEN ELIZABETH STREET AND TWENTY-FOURTH STREET, DALE PLACE BETWEEN GOLDEN GATE AVENUE AND THE DEAD END, ANDOVER STREET BETWEEN NEWMAN STREET AND CORTLAND STREET AND WEBSTER STREET BETWEEN LOMBARD STREET AND GREENWICH STREET.

WHEREAS, The sewer in 23RD Avenue between California Street and Clement Street, Broadway between Grant Avenue and Stockton Street, Trenton Street between Pacific Avenue and Jackson Street, Pacific Avenue between Stockton Street and Mason Street and between Taylor Street and Jones Street, The 2015 Tenth Avenue easement between Tenth Avenue and 160 feet westerly, First Street between Market Street and Stevenson Street, Vicksburg Street Between Elizabeth Street and Twenty-Fourth Street, Dale Place between Golden Gate Avenue and the Dead End, Andover Street between Newman Street and Cortland Street and Webster Street between Lombard Street and Greenwich Street is structurally inadequate and in imminent danger of collapse if not replaced immediately; and

WHEREAS, Immediate replacement of 4,208 linear feet of sewer is required to protect the health, welfare and property of the citizens of San Francisco; now, therefore be it

RESOLVED, In accordance with the provisions of Section 6.30 of the Administrative Code of the City and County of San Francisco, The Board of Supervisors hereby finds and declares the existence of an emergency and authorizes the Director of Public Works to proceed in the most expeditious manner to perform the necessary work to replace the structurally inadequate sewer in 23RD Avenue between California Street and Clement Street, Broadway between Grant Avenue and Stockton Street, Trenton Street between Pacific Avenue and Jackson Street, Pacific Avenue between Stockton Street and Mason Street and between Taylor Street and Jones Street, the 2015 Tenth Avenue easement between Tenth Avenue and 160 feet westerly, First Street between Market Street and Stevenson Street, Vicksburg Street between Elizabeth Street and Twenty-Fourth Street, Dale Place between Golden Gate Avenue and the Dead End, Andover Street between Newman Street and Cortland Street and Webster Street between Lombard Street and Greenwich Street and, be it

10/2/96 grh

FURTHER RESOLVED, That the cost of the work is estimated at ~~$1,444,064~~ $1,654,040. Funds are available from the Sewer Service Charge and the 1994 Sewer Revenue Bond funds.

RECOMMENDED:

Deputy Director for Engineering & City Engineer

DESCRIPTION APPROVED:

Deputy Director for Financial Management and Administration

RECOMMENDED:

Director of Public Works

APPROVED:

City Administrator

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NOV 04 1996
SAN FRANCISCO

Adopted - Board of Supervisors, San Francisco October 7, 1996

Ayes: Supervisors Alioto Ammiano Bierman Brown Hsieh Kaufman
Leal Shelley Teng Yaki

Absent: Supervisor Katz

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

File No.
28-96-9

OCT 15 1996
Date Approved

Willie L. Brown Jr.
Mayor

FILE NO. 28-96-10 RESOLUTION NO. 902-96

(Emergency Repairs)

AUTHORIZING EXPENDITURE OF FUNDS FOR EMERGENCY REPAIRS TO THE SAN JOAQUIN PIPELINE NO. 3.

WHEREAS, The Public Utilities Commission hereby requests the Board of Supervisors to approve the expenditure of $600,000 for emergency repairs to the San Joaquin Pipeline No. 3; funding is available in Hetch Hetchy's Project CUH 762, San Joaquin Pipeline Repairs.

WHEREAS, The emergency did not permit approval to be obtained before the work or repairs commenced; and

WHEREAS, The cost of the repairs will exceed $25,000.00, now, therefore, be it

RESOLVED, That this Board of Supervisors approves the expenditure of funds by the Hetch Hetchy emergency repairs made necessary by the failure of the San Joaquin Pipeline No. 3.

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco October 7, 1996

Ayes: Supervisors Alioto Ammiano Bierman Brown Hsieh Kaufman Leal Shelley Teng Yaki

Absent: Supervisor Katz

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 28-96-10

OCT 15 1996
Date Approved

Willie L. Brown Jr.
Mayor

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FILE NO. 36-96-4.1 RESOLUTION NO. 903-96

ADOPTING FINAL NEGATIVE DECLARATION, FINDING AND DETERMINING THAT THE ESTABLISHMENT OF THE THIRD STREET AND ARMSTRONG AVENUE AFFORDABLE HOUSING SPECIAL USE DISTRICT, AND THE RECLASSIFICATION OF THE HEIGHT AND BULK DISTRICT FROM 40-X TO 40-65-J, AFFECTING THE PROPERTY AT 5545 THIRD STREET, ASSESSOR'S BLOCK 5419, LOT 6, WILL HAVE NO SIGNIFICANT IMPACT ON THE ENVIRONMENT, AND ADOPTING AND INCORPORATING FINDINGS OF FINAL NEGATIVE DECLARATION.

WHEREAS, On May 3, 1996, the Department of City Planning issued for public review, a preliminary negative declaration, Case No. 96.056E, for the property located at 5545 Third Street, San Francisco, California; and

WHEREAS, On June 19, 1996, the negative declaration was finalized by the Department of City Planning; and

WHEREAS, This Board of Supervisors conducted a public hearing on the matter of adoption of the final negative declaration prior to consideration of the establishment of the Third Street and Armstrong Avenue Affordable Housing Special Use District and reclassification of the height and bulk district of the subject property from 40-X to 40-65-J; now, therefore, be it

RESOLVED, That this Board of Supervisors has considered and reviewed the final negative declaration and adopts said final negative declaration; and be it

FURTHER RESOLVED, That this Board of Supervisors hereby finds and determines that establishment of the Third Street and Armstrong Avenue Affordable Housing Special Use District and reclassification of height and bulk district from 40-X to 40-65-J will have no significant impact on the environment; and be it

SUPERVISORS BROWN, TENG, BIERMAN

BOARD OF SUPERVISORS

FURTHER RESOLVED, That this Board of Supervisors adopts and incorporates herein by reference thereto the findings of the final negative declaration, Case No. 96.056E, issued by the Department of City Planning, a copy of which is on file with the Clerk of the Board of Supervisors.

RECOMMENDED:

CITY PLANNING COMMISSION

By Amit Ghosh

Amit K. Ghosh

Director of Planning

BOARD OF SUPERVISORS

DOCUMENTS DEPT.

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SAN FRANCISCO
PUBLIC LIBRARY

Adopted - Board of Supervisors, San Francisco October 7, 1996

Ayes: Supervisors Alioto Ammiano Bierman Brown Hsieh Katz
Kaufman Leal Shelley Teng

Absent: Supervisor Yaki

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

File No.
36-96-4.1

OCT 15 1996
Date Approved

Mayor

FILE NO. 43-96-1

RESOLUTION NO. 904-96

[Small Business Policy]

ESTABLISHING A POLICY TO INVOLVE THE SMALL BUSINESS ADVISORY COMMISSION ON POLICY ISSUES OF SIGNIFICANCE TO THE SMALL BUSINESS COMMUNITY IN THE CITY AND COUNTY OF SAN FRANCISCO

WHEREAS, There are more than 60,000 small businesses in the City; and

WHEREAS, More than one-half of the workers in the City are employed by small businesses, and small businesses employ people who live in the neighborhoods and go to school in the City; and

WHEREAS, Women-owned businesses employ over 25% of the U.S. work force; and

WHEREAS, Minority businesses are on the rise — African American-owned businesses have increased by 46% from 1987 to 1992 and from 1982 to 1987, Hispanic-owned businesses have increased by 80% and Asian American-owned businesses have increased by 87%; and

WHEREAS, Small businesses have played and continue to play an important, and vital role in the City in that they provide the bulk of all new jobs created, hire the greatest number of entry level job seekers, adds to the economic and tax base of the City and contributes to a healthy economy and quality of life in the City; and

WHEREAS, The Small Business Advisory Commission represents a broad cross-section of small business owners, with ties to the various neighborhoods and communities; therefore be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco establishes a policy to involve the Small Business Advisory Commission on policy issues of significance to the small business community in the City and County of San Francisco.

[Supervisor Teng] Katz, Brown, Kaufman, Shelley

[Supervisor Teng]

BOARD OF SUPERVISORS

BOARD OF SUPERVISORS

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NOV 04 1996

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Adopted - Board of Supervisors, San Francisco October 7, 1996

Ayes: Supervisors Alioto Ammiano Bierman Brown Hsieh Kaufman
Leal Shelley Teng Yaki

Absent: Supervisor Katz

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

File No.
43-96-3

OCT 15 1996
Date Approved

Mayor

FILE NO. 48-96-35

RESOLUTION NO. 905-96

RO#96063

[SETTLEMENT OF CLAIM]

APPROVING THE SETTLEMENT OF THE UNLITIGATED CLAIM OF RICHARD AND KAREN TURNER IN THE SUM OF $30,000.

WHEREAS, Richard and Karen Turner have filed a claim against the City and County of San Francisco for personal injuries.

WHEREAS, The Department of Public Works of the City and County of San Francisco has recommended settlement of said claim by payment of $30,000.

WHEREAS, the City Attorney has approved the settlement, now therefore, be it

RESOLVED, that pursuant to Section 10.22 of the San Francisco Administrative Code, settlement and compromise of said claim by payment of $30,000 is hereby approved.

APPROVED AS TO FORM AND RECOMMENDED:

LOUISE H. RENNE
City Attorney

PATRICK J. MAHONEY

RECOMMENDED:

Department of Public Works

Mark A. Primeau
Director of Public Works

FUNDS AVAILABLE:

EDWARD M. HARRINGTON
Controller

1G-AGF-AAA 97-09-90
975016 05311 $30,000.00

SEP 11 1996

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco October 7, 1996

Ayes: Supervisors Alioto Ammiano Bierman Brown Hsieh Kaufman Leal Shelley Teng Yaki

Absent: Supervisor Katz

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 48-96-35

OCT 15 1996
Date Approved

Mayor

DOCUMENTS DEPT.

NOV 04 1996

SAN FRANCISCO PUBLIC LIBRARY

FILE NO. 89-96-7 RESOLUTION NO. 906-96

(State Disability Insurance)

AUTHORIZING ENROLLMENT OF CLASSIFICATION 8220 DIRECTOR OF ENFORCEMENT INTO THE STATE DISABILITY INSURANCE PROGRAM

WHEREAS, Unemployment Insurance Code Section 710.5 allows a public agency to elect to provide State Disability Insurance coverage to employees not a part of a bargaining unit; and

WHEREAS, the following classification is unrepresented and, thus, not a part of a bargaining unit;

8220 Director of Enforcement

WHEREAS, A petition has been received by the Employee Relations Division from the majority of the employees in this classification requesting inclusion in the SDI program; and

WHEREAS, The City and County of San Francisco is desirous of permitting the employees in question to become enrolled in the SDI program at the employees' cost; now, therefore, be it

RESOLVED, That the Employee Relations Division is hereby directed to take the necessary actions to enroll the employee(s) in question in the SDI program.

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco October 7, 1996

Ayes: Supervisors Alioto Ammiano Bierman Brown Hsieh Kaufman Leal Shelley Teng Yaki

Absent: Supervisor Katz

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 89-96-7

OCT 15 1996
Date Approved

Mayor

DOCUMENTS DEPT.
NOV 04 1996
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FILE NO. 89-96-8 RESOLUTION NO. 907-96

(State Disability Insurance)

AUTHORIZING ENROLLMENT OF CLASSIFICATION A100 ASSISTANT DIRECTOR OF ENFORCEMENT INTO THE STATE DISABILITY INSURANCE PROGRAM

WHEREAS, Unemployment Insurance Code Section 710.5 allows a public agency to elect to provide State Disability Insurance coverage to employees not a part of a bargaining unit; and

WHEREAS, the following classification is unrepresented and, thus, not a part of a bargaining unit;

A100 Assistant Director of Enforcement

WHEREAS, A petition has been received by the Employee Relations Division from the majority of the employees in this classification requesting inclusion in the SDI program; and

WHEREAS, The City and County of San Francisco is desirous of permitting the employees in question to become enrolled in the SDI program at the employees' cost; now, therefore, be it

RESOLVED, That the Employee Relations Division is hereby directed to take the necessary actions to enroll the employee(s) in question in the SDI program.

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco October 7, 1996

Ayes: Supervisors Alioto Ammiano Bierman Brown Hsieh Kaufman Leal Shelley Teng Yaki

Absent: Supervisor Katz

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John Taylor
Clerk

File No. 89-96-8

OCT 15 1996
Date Approved

Willie L. Brown Jr.
Mayor

DOCUMENTS DEPT.

NOV 04 1996

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File No. 92-96-39 Resolution No. 908-96

[Appointment]
APPOINTING MEMBER TO THE LEAD HAZARD REDUCTION CITIZENS ADVISORY COMMITTEE; MAKING FINDINGS WAIVING RESIDENCY REQUIREMENT.

RESOLVED, That the Board of Supervisors does hereby appoint the following designated person to serve as a member of the Lead Hazard Reduction Citizens Advisory Committee pursuant to Health Code Section 1608 for the term specified; and, be it:

Stephen Davis, vice himself (Seat No. 26714 - must be lead testing expert), term expired December 22, 1995, for new four-year term ending December 22, 1999.

FURTHER RESOLVED, That Proposition L, approved by the voters of San Francisco amends Section 4.101 of the City Charter to require that persons appointed to boards, commissions and advisory bodies established by legislative act of the Board of Supervisors shall be residents of the City and County of San Francisco, and further provides that the Board of Supervisors may waive the residency requirement upon certain findings being made; and, be it

FURTHER RESOLVED, That the Board of Supervisors makes the following findings:

1. The membership of the Lead Hazard Reductions Citizens Advisory Committee is required to include one representative who is a lead testing expert.

Applicant Stephen Davis, who is not a resident of San Francisco is a lead testing expert with a Masters Degree in Public Health and is a Certified Industrial Hygienist who has been an expert in lead hazard reduction activities for many years.

3. The Board of Supervisors attempted to fill the position for which Stephen Davis was nominated for with an individual who is a resident but has been unable to do so. The Board of Supervisors certifies that Stephen Davis is uniquely qualified to serve as the lead testing expert representative on the Lead Hazard Reductions Citizens Advisory Committee.

4. After exercising due diligence, the Board of Supervisors concludes that there is no other possible representative who is a resident of San Francisco and who has the experience, skills or qualifications possessed by this applicant, and who is willing to serve on the Lead Hazard Reductions Citizens Advisory Committee. The Board of Supervisors, therefore, waives the residency requirement of Proposition L for Stephen Davis.

DOCUMENTS DEPT.
NOV 04 1996
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PUBLIC LIBRARY

Adopted - Board of Supervisors, San Francisco October 7, 1996

Ayes: Supervisors Alioto Ammiano Bierman Brown Hsieh Katz
Kaufman Leal Shelley Teng Yaki

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

File No.
92-96-39

OCT 15 1996
Date Approved

Mayor

File No. 92-96-48 Resolution No. 909-96

[Appointment]
APPOINTING MEMBER TO THE LEAD HAZARD REDUCTION CITIZENS ADVISORY COMMITTEE; MAKING FINDINGS WAIVING RESIDENCY REQUIREMENT.

RESOLVED, That the Board of Supervisors does hereby appoint the following designated person to serve as a member of the Lead Hazard Reduction Citizens Advisory Committee pursuant to Health Code Section 1608 for the term specified; and, be it:

Bartholomew Murphy, vice Vince Malta (Seat No. 26710 - must be residential owner), resigned, for unexpired portion of four-year term ending December 22, 1997.

Rules Committee

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco October 7, 1996

Ayes: Supervisors Alioto Ammiano Bierman Brown Hsieh Katz Kaufman Leal Shelley Teng Yaki

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 92-96-48

OCT 15 1996
Date Approved

Mayor

DOCUMENTS DEPT.
NOV 04 1996
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FILE NO. 112-96-5 RESOLUTION NO. 910-96

(Outreach Newspaper)

DESIGNATING THE SAN FRANCISCO BAY TIMES FOR OUTREACH ADVERTISING FOR THE CITY AND COUNTY OF SAN FRANCISCO FOR THE LESBIAN/GAY/BISEXUAL COMMUNITY THROUGH JUNE 30, 1997, OR UNTIL SUCH TIME THAT A PERIODICAL CAN BE DESIGNATED AS THE OFFICIAL OUTREACH PERIODICAL FOR THE LESBIAN/GAY/BISEXUAL COMMUNITY.

WHEREAS, the voters by passing Proposition J in 1994, have mandated the need to provide Outreach Advertising to this Community pursuant to §§2.80 and 2.81 of the Admin. Code; and

WHEREAS, bids have been solicited twice and no bidders have been found which meet all of the Admin. Code requirements; and

WHEREAS, the San Francisco Bay Times is the only bidder who circulates primarily in this Community; be it

RESOLVED, that the San Francisco Bay Times, a newspaper which circulates primarily in the Lesbian/Gay/Bisexual Community of San Francisco and which is printed in San Francisco biweekly, is hereby designated for Outreach Advertising for the City and County of San Francisco for the Lesbian/Gay/Bisexual Community, for the publication of Outreach Advertising as determined by the Clerk of the Board of Supervisors in accordance with §2.80-1(d) of the San Francisco Administrative Code until June 30, 1997, or until such time that a periodical which meets all the Admin. Code requirements can be designated as the Official Outreach periodical, whichever is sooner.

BOARD OF SUPERVISORS

727wp.res

Adopted - Board of Supervisors, San Francisco October 7, 1996

Ayes: Supervisors Alioto Ammiano Bierman Brown Hsieh Katz Kaufman Leal Shelley Teng Yaki

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 112-96-5

OCT 15 1996
Date Approved

Mayor

DOCUMENTS DEPT.

NOV 04 1996

SAN FRANCISCO

FILE NO. 146-96-16 RESOLUTION NO. 911-96

[Grant - Private]

AUTHORIZING THE DEPARTMENT OF HEALTH RETROACTIVELY TO APPLY FOR, ACCEPT, AND EXPEND A GRANT OF $911, 622 FROM THE ROBERT WOOD JOHNSON FOUNDATION TO DEVELOP SYSTEMS OF MANAGED CARE FOR ALL POPULATIONS SERVED BY THE DIVISION OF MENTAL HEALTH; PROVIDING FOR RATIFICATION OF ACTION PREVIOUSLY TAKEN, AND WAIVING INDIRECT COSTS.

WHEREAS, The Department of Health is under State mandate to create local administration of Medi-Cal managed care systems; and

WHEREAS, The Department of Health must develop new systems of delivering mental health care, of evaluating risks, and of managing data and managing funds; and

WHEREAS, the Robert Wood Johnson Foundation does not allow for indirect costs in this grant; now therefore, be it

RESOLVED, That the Department of Health, Division of Mental Health and Substance Abuse Services is hereby authorized retroactively to apply for, accept, and expend a grant of $911, 622 from the Robert Wood Johnson Foundation for managed care mental health services to the residents of San Francisco; and, be it

BOARD OF SUPERVISORS
SUPERVISOR ALIOTO

FURTHER RESOLVED, That although the City has incurred no legal obligation, the Board of Supervisors does hereby ratify the action previously taken.

RECOMMENDED:

Sandra Hernández, M.D.
Director of Health

APPROVED:

Health Commission

For Controller

PUBLIC HEALTH
BOARD OF SUPERVISORS

DOCUMENTS DEPT
NOV 04 1996
SAN FRANCISCO

Adopted - Board of Supervisors, San Francisco October 7, 1996

Ayes: Supervisors Alioto Ammiano Bierman Brown Hsieh Kaufman
Leal Shelley Teng Yaki

Absent: Supervisor Katz

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

File No.
146-96-16

OCT 15 1996
Date Approved

Mayor

FILE NO. 146-96-18 RESOLUTION NO. 912-96

(Grant - Private)

AUTHORIZING THE DEPARTMENT OF PUBLIC HEALTH, COMMUNITY PUBLIC HEALTH SERVICES, TO ACCEPT AND EXPEND A GRANT OF $40,000 FROM THE GLAXO WELLCOME COMPANY FOR PARTICIPATION IN THE SURVEILLANCE FOR ACYCLOVIR RESISTANT HERPES SIMPLEX VIRUS PILOT PROJECT; WAIVING INDIRECT COSTS.

WHEREAS, The Glaxo Wellcome Company does not allow for indirect costs; now, therefore, be it

RESOLVED, That the Department of Public Health, Community Public Health Services, is hereby authorized to accept and expend a grant of $40,000 from the Glaxo Wellcome Company for the Department's participation in the Surveillance for Acyclovir Resistant Herpes Simplex Virus Pilot Project and, be it

FURTHER RESOLVED, That the Board of Supervisors does hereby waive indirect costs.

RECOMMENDED:

Sandra R. Hernández, M.D.
Director of Health

APPROVED:

Health Commission

Public Health

BOARD OF SUPERVISORS
SUPERVISOR ALIOTO

Adopted - Board of Supervisors, San Francisco October 7, 1996

Ayes: Supervisors Alioto Ammiano Bierman Brown Hsieh Kaufman Leal Shelley Teng Yaki

Absent: Supervisor Katz

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 146-96-18

OCT 15 1996
Date Approved

Mayor

DOCUMENTS DEPT.
NOV 04 1996
SAN FRANCISCO PUBLIC LIBRARY

FILE NO. 146-96-19 RESOLUTION NO. 913-96

(Grant - Private)

AUTHORIZING THE DEPARTMENT OF PUBLIC HEALTH, SAN FRANCISCO GENERAL HOSPITAL, TO ACCEPT AND EXPEND RETROACTIVELY UNRESTRICTED FUNDING OF $ 25,000 FROM BRISTOL-MYERS SQUIBB COMPANY, WHICH INCLUDES NO INDIRECT COSTS, FOR PROVIDING A PHARMACY DISEASE STATE MANAGEMENT FELLOWSHIP; PROVIDING FOR RATIFICATION OF ACTION PREVIOUSLY TAKEN, AND WAIVING INDIRECT COSTS.

WHEREAS, Bristol-Myers Squibb does not allow for indirect costs, now therefore be it

RESOLVED, That the Department of Public Health, San Francisco General Hospital, is hereby authorized to accept and expend retroactively the unrestricted funding of $ 25,000, which includes no indirect costs, from Bristol-Myers Squibb Company, for providing a Pharmacy Disease State Management Fellowship; and, be it

RESOLVED, that the Board of Supervisors does hereby waive indirect costs, and be it

FURTHER RESOLVED, That although the City has incurred no legal obligation, the Board of Supervisors does hereby ratify the action previously taken.

BOARD OF SUPERVISORS

RECOMMENDED: (at)

Sandra R Hernandez

Sandra Hernandez, MD
Director of Health

APPROVED:

Health Commission

(Public Health)

BOARD OF SUPERVISORS

DOCUMENTS DEPT

NOV 04 1996

SAN FRANCISCO

cc

Adopted - Board of Supervisors, San Francisco October 7, 1996

Ayes: Supervisors Alioto Ammiano Bierman Brown Hsieh Kaufman
Leal Shelley Teng Yaki

Absent: Supervisor Katz

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John Taylor
Clerk

File No.
146-96-19

OCT 15 1996
Date Approved

Mayor

As Amended in Committee
September 26, 1996.

FILE NO. 147-96-5 RESOLUTION NO. 914-96

mlr 9/26

[GRANT APPLICATION]

AUTHORIZING retroactively THE SAN FRANCISCO PUBLIC LIBRARY TO APPLY FOR, ~~ACCEPT AND EXPEND~~ APPROXIMATELY $200,000 PER YEAR FOR FIVE YEARS FOR A MAXIMUM OF $1,009,302 AS PART OF A COLLABORATION WITH THE UNIFIED SCHOOL DISTRICT, TO BE AWARDED BY THE UNITED STATES DEPARTMENT OF EDUCATION, CHALLENGE GRANT FOR TECHNOLOGY IN EDUCATION PROGRAM; WAIVING INDIRECT COSTS.

WHEREAS, The San Francisco Public Library recently created an Electronic Discovery Center in the Children's Center of the new main library, and which will be expanding to the Teen Center, and

WHEREAS, The Electronic Discovery Center utilizes new technology to access a large collection of non-traditional CD-Roms, and online knowledge resources for student research and independent learning, and

WHEREAS, The San Francisco Public Library seeks to collaborate with the Unified School District using innovative programs to integrate technology available in the library into the normal routines of school librarians, and inform the education community on how to utilize new resources of the Electronic Discovery Center, Teen Center and other centers in the library, and

WHEREAS, The majority of school librarians, teachers and students are largely unfamiliar with the new materials and how to access them or utilize them, and require some level of introduction, support service or instruction, and

WHEREAS, Children, families and educators benefit from integration of services and collaboration between educational institutions and the libraries, and

WHEREAS, The San Francisco Public Library has a goal of extending Electronic Discovery Center and other services into the branch libraries providing access to new media resources for students and the public right in their neighborhoods, and

WHEREAS, Free public access, programming and training in new media and technology resources will provide important literacy development and school-to-work skills for all patrons including disadvantaged youth

Supervisor Alioto
BOARD OF SUPERVISORS

mlr 9/26

on an equal basis, now therefore be it

RESOLVED, That the San Francisco Public Library is authorized retroactively to apply for, ~~accept and expend~~ $1,009,302 in grant funds to be awarded by the Department of Education Challenge Grant for Technology in Education Program for the purpose of extending and integrating Electronic Library services for librarians, teachers and students by providing programming, training, and support to enable the best possible utilization of these services to benefit the educational community and all the patrons of San Francisco Public Library; and be it

FURTHER RESOLVED, That this approval shall not commit the San Francisco Public Library and the City and County of San Francisco to continuance beyond the period covered by said grant, and that indirect costs are waived

APPROVED:

Willie L. Brown, Jr., Mayor

Edward M. Harrington, Controller

BOARD OF SUPERVISORS

DOCUMENTS DEPT

NOV 04 1996

Adopted - Board of Supervisors, San Francisco October 7, 1996

Ayes: Supervisors Alioto Ammiano Bierman Brown Hsieh Katz
Kaufman Leal Shelley Teng

Absent: Supervisor Yaki

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

File No.
147-96-5

OCT 15 1996
Date Approved

Willie L. Brown Jr.
Mayor

FILE NO. 161-96-2 RESOLUTION NO. 915-96

AMENDMENT OF THE WHOLE 10/7/96

[Empowerment Zone/Enterprise Community Designations]

URGING THE U.S. HOUSING AND URBAN DEVELOPMENT DEPARTMENT TO REVISE THE REGULATIONS TO ALLOW THE CITY AND COUNTY OF SAN FRANCISCO TO INCLUDE CHINATOWN AND THE TENDERLOIN AS ENTERPRISE COMMUNITY AREAS, AND TO RECEIVE THE BENEFITS ASSOCIATED WITH THAT DESIGNATION, INCLUDING GRANT FUNDS AND ACCESS TO FACILITY BONDS.

WHEREAS, The City and County of San Francisco conducted its Empowerment Zone/Enterprise Community (EZ/EC) strategic planning within six distinct low-income neighborhoods — Visitation Valley, Bayview-Hunter's Point, the Mission, the South of Market, Chinatown and the Tenderloin; and

WHEREAS, Due to outdated federal statistics regarding the boundaries of the City's Central Business District, the City and County of San Francisco was forced to artificially separate the application for EZ/EC status into two distinct proposals; and

WHEREAS, Only one application received federal designation, which encompassed the neighborhoods of Visitation Valley, Bayview-Hunter's Point, the Mission and South of Market; and

WHEREAS, The City and County of San Francisco was precluded from applying for Empowerment Zone status because the regulations were not sensitive to the realities of San Francisco's demographics; and

WHEREAS, San Francisco's current Enterprise Community program has made a significant contribution to our city's economic health and vitality; and

WHEREAS, Although the Tenderloin and Chinatown did not receive formal designation, the City and County of San Francisco has maintained its commitment to the two neighborhoods to be part of the Enterprise Community program and that these two

neighborhoods participate fully on the governing Enterprise Community Board, and the City is working to identify other resources to carry out the strategic plan for those two neighborhoods; now, therefore, be it

RESOLVED, That the City and County of San Francisco urges Secretary Henry Cisneros and the U.S. Department of Housing and Urban Development to allow the City and County of San Francisco to include Chinatown and the Tenderloin as Enterprise Community Areas; and, be it

FURTHER RESOLVED, That the City and County of San Francisco urges Secretary Henry Cisneros and the U.S. Department of Housing and Urban Development, to provide that Chinatown and the Tenderloin will receive the benefits associated with that designation, including grant funds and access to facility bonds; and, be it

FURTHER RESOLVED, That the Board of Supervisors urges the San Francisco Congressional delegation to work towards achieving enterprise Community Area designation and resources for the Chinatown and Tenderloin neighborhoods as soon as possible; and, be it

FURTHER RESOLVED, That the City and County of San Francisco urges Secretary Cisneros and the U.S. Department of Housing and Urban Development to recognize the high performance of the San Francisco Enterprise Community program and to promote it to an Empowerment Zone status with all attendant benefits.

DOCUMENTS DEPT.
NOV 04 1996
SAN FRANCISCO
PUBLIC LIBRARY

Adopted - Board of Supervisors, San Francisco October 7, 1996

Ayes: Supervisors Alioto Ammiano Bierman Brown Hsieh Kaufman
Leal Shelley Teng Yaki

Absent: Supervisor Katz

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

File No.
161-96-2

OCT 15 1996
Date Approved

Mayor

September 26, 1996.

FILE NO. 172-96-33 RESOLUTION NO. 916-96

(Medical Services Contract)

AUTHORIZING THE DIRECTOR OF PUBLIC HEALTH TO EXECUTE AN AGREEMENT, INCLUDING INDEMNIFICATION, WITH THE REGENTS OF THE UNIVERSITY OF CALIFORNIA, FOR THE PROVISION OF SERVICES SPECIFIED AS NECESSARY BY THE CALIFORNIA CHILDREN SERVICES (CCS) FOR COMMUNITY LEVEL NEONATAL INTENSIVE CARE DESIGNATION, RETROACTIVE TO JULY 1, 1996.

mlr 9/26

WHEREAS, The Neonatal Intensive Care Unit at San Francisco General Hospital (SFGH) provides a full range of medical care services for severely ill neonates as specified in the California Children Services (CCS) Standards for Neonatal Intensive Care Units; and

WHEREAS, San Francisco General Hospital has applied for CCS approval as a designated Community Level Neonatal Intensive Care provider and has requested that the higher rate at which such providers are reimbursed be continued; and

WHEREAS, Designation as a Community Level Neonatal Intensive Care Unit is important for continued reimbursement for severely ill neonates delivered at SFGH and to affirm to San Franciscans that quality health care is delivered in conformance to the standards set forth by CCS; and

WHEREAS, As part of the California Children Services Standards for a Community Neonatal Intensive Care Unit there is a requirement that there be a written agreement, approved by CCS, with a regional Neonatal Intensive Care Unit which specifies close working relationships with mutual responsibility for education and training, guidelines for consultation by perinatal/neonatal specialists and other disciplines, and guidelines for patient selection for maternal and neonatal referral and transport to and from each unit; identification, development, and review of protocols, policies, and procedures related to the care of high-risk obstetric and neonatal patients; and regular monitoring of compliance with CCS standards with respect to outcome, staffing, and high-risk follow-up; and

WHEREAS, Under this proposed contract (a copy of which is in Board File No. 172-96-33), the University of California, San Francisco (UCSF) will be paid on an annual basis for a package of services to meet the CCS requirements, the agreement will automatically renew for six (6) successive one year terms (unless and until it is terminated), and payment to UCSF for fiscal year 1996-1997 will be $5,775.00; and

WHEREAS, This proposed contract further provides that the City holds harmless and indemnifies UCSF from liability in connection with the services provided under the contract; now, therefore, be it

RESOLVED, That the Director of Public Health is hereby authorized to execute an agreement with the Regents of the University of California for the provision of services specified as necessary by the California Children Services (CCS) for Community Level Neonatal Intensive Care designation, retroactive to July 1, 1996.

mlr 9/26

RECOMMENDED:

Sandra R. Hernandez, M.D.
Director of Health

APPROVED:

Health Commission

Public Health

BOARD OF SUPERVISORS

DOCUMENTS DEPT.

NOV 0 4 1996

Adopted - Board of Supervisors, San Francisco October 7, 1996

Ayes: Supervisors Alioto Ammiano Bierman Brown Hsieh Katz
Kaufman Leal Shelley Teng

Absent: Supervisor Yaki

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

File No.
172-96-33

OCT 15 1996
Date Approved

Mayor

FILE NO. 173-96-1

ORIGINAL
When Stamped In Red

RESOLUTION NO. 917-96

[Banning Advertising -- San Francisco Bay]

OPPOSING NON-INCIDENTAL COMMERCIAL ADVERTISING ON VESSELS ON THE SAN FRANCISCO BAY

WHEREAS, The San Francisco Bay is one of San Francisco's most important environmental assets; and

WHEREAS, The San Francisco Bay is a significant tourist attraction and is a major reason why tourists choose to visit San Francisco; and

WHEREAS, San Franciscans consider being able to view the San Francisco Bay from the City as one of the benefits of living in San Francisco; and

WHEREAS, a 30 foot wide by 13 foot long barge carrying a large display ad for a bank has been traveling on the San Francisco Bay, blocking views that San Franciscans and visitors from around the world have grown to love; therefore be it

RESOLVED, That the Board of Supervisors opposes non-incidental commercial advertising on vessels on the San Francisco Bay; and be it

FURTHER RESOLVED, That it is the policy of the City and County of San Francisco to take all reasonable steps to prevent non-incidental commercial advertising on vessels on the San Francisco Bay; and be it

Supervisors Katz, Brown, Teng, Ammiano, Alioto, Yaki, Bierman

BOARD OF SUPERVISORS

FURTHER RESOLVED, That the Board of Supervisors urges the City Attorney to pursue all reasonable measures to prevent non-incidental commercial advertising on vessels on the San Francisco Bay; and be it

FURTHER RESOLVED, That the Board of Supervisors urges Mayor Willie L. Brown, Jr. to support banning non-incidental commercial advertising on vessels on the San Francisco Bay.

Supervisors Leslie Katz, Amos Brown, Mabel Teng, Tom Ammiano, Alioto

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Adopted - Board of Supervisors, San Francisco October 7, 1996

Ayes: Supervisors Ammiano Bierman Brown Hsieh Katz Leal
Shelley Yaki

Absent: Supervisors Alioto Kaufman Teng

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John Taylor
Clerk

File No.
173-96-1

OCT 15 1996
Date Approved

Mayor

FILE NO. 188-96-1.2 RESOLUTION NO. 918-96

[Approval of Bernal Property Development Agreement]

ADOPTING FINDINGS BASED ON THE FINAL ENVIRONMENTAL IMPACT REPORT FOR THE BERNAL PROPERTY AND APPROVING THE BERNAL PROPERTY DEVELOPMENT AGREEMENT BY AND BETWEEN ALAMEDA COUNTY AND THE CITY AND COUNTY OF SAN FRANCISCO PURSUANT TO CHARTER SECTION 9.118.

WHEREAS, The City and County of San Francisco owns the certain lands under the jurisdiction of the San Francisco Public Utilities Commission/Water Department, which are known as "Bernal Property," an approximately 508-acre site located primarily in unincorporated Alameda County adjacent to the City of Pleasanton, bounded roughly by Bernal Avenue to the north; the Arroyo de la Laguna to the west; and the Union Pacific Railroad tracks, Pleasanton Middle School, private development in the City of Pleasanton, the Alameda County transportation corridor (former Southern Pacific Railroad tracks), and Castlewood Country Club to the southeast and south (the "Bernal Property"); and,

WHEREAS, The City and County of San Francisco made repeated unsuccessful attempts and employed significant resources to seek land use and development entitlements for the Bernal Property through the City of Pleasanton; and,

WHEREAS, San Francisco elected to withdraw its application to the City of Pleasanton and to apply to Alameda County, the public entity that has land use authority over most of the Bernal Property and the entitlements required to develop the Property; and,

WHEREAS, On September 8, 1994, the Public Utilities Commission/Water Department filed a development application with Alameda County for a specific plan, rezoning, master tentative subdivision map, development agreement, and associated environmental review for a mixed use development project on the Bernal Property; and,

WHEREAS, On July 15, 1996, the Alameda County Planning Commission, after twelve (12) public hearings on the Bernal Project, recommended to the Alameda County Board of Supervisors that it approve and certify the Final Environmental Impact Report (the "FEIR") for the Specific Plan for the Bernal Property, SCH. No. 94103029, adopt the Bernal Property Specific Plan, amend the Zoning Ordinance of the County of Alameda to reclassify the property from A (Agriculture) District to PD (Planned Development), adopt the Provisions of Reclassification for the 2011th Zoning Unit, and approve the Bernal Property Development Agreement (the "Development Agreement" or "Agreement"); and,

WHEREAS, On August 1, 1996, the Alameda County Board of Supervisors approved and certified the FEIR for the Specific Plan for the Bernal Property, SCH. No. 94103029, in accordance with California Public Resources Code Sections 21000 et seq. (the "California Environmental Quality Act" or "CEQA"). As part of this approval and certification, the Alameda County Board of Supervisors adopted findings as required by CEQA ("CEQA Findings"). These Findings stated that the FEIR is to be used by all responsible

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agencies as the environmental review document for the Project subject to the provisions of CEQA; and,

WHEREAS, After approving and certifying the FEIR, the Alameda County Board of Supervisors unanimously approved the Bernal Project (the "Project"), which included the Bernal Property Specific Plan, Reclassification of the Property from A (Agriculture) District to PD (Planned Development) for purposes of the Zoning Ordinance of the County of Alameda, Provisions of Reclassification for the 2011th Zoning Unit as amended, and the Development Agreement; and,

WHEREAS, For purposes of the Bernal Property FEIR and with respect to the Development Agreement, the San Francisco Board of Supervisors (the "Board") and the San Francisco Public Utilities Commission ("PUC") are responsible agencies and, in accordance with CEQA, must consider the direct and indirect effects of that part of the Project which it is called upon to approve and adopt CEQA findings; and,

WHEREAS, On August 13, 1996, by Public Utilities Commission Resolution 96-0151, and following a duly noticed and conducted public hearing and after review of the FEIR, the PUC adopted CEQA Findings, approved the Bernal Property Development Agreement, recommended that this Board review and approve the Development Agreement, and authorized the General Manager of the PUC to execute said agreement on behalf of the City and County of San Francisco after approval of the Development Agreement by this Board; and,

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WHEREAS, The Board acknowledges that the design, development, and construction of the Project is a large scale undertaking, involving a major investment, with development occurring in phases over many years; and,

WHEREAS, The Board desires to obtain predictability in the regulatory process and flexibility in the development schedule to allow the Project to respond efficiently to market demands and economic considerations; and,

WHEREAS, It is unreasonable to expect the required investment in development and construction of the Project without the assurance provided by the Development Agreement; and,

WHEREAS, The Development Agreement vests land use entitlements as provided in the Specific Plan and 2011th Zoning Unit for twenty five (25) years and imposes obligations on Alameda County and the Project developer related to the development of the Property; and,

WHEREAS, The Board determines that entering into the Development Agreement between the County of Alameda and the City and County of San Francisco (by and through its Public Utilities Commission, San Francisco Water Department) for the Bernal Property, in accordance with California Government Code Section Sections 65864 et seq., shall be advantageous to San Francisco because said Agreement, assures that development of the Project may proceed in accordance with the Alameda County approvals and laws applicable to the Project, subject to the terms and conditions of the said Agreement; and,

WHEREAS, The Board concludes that entering into the Development Agreement will enhance the value of the Bernal Property; now, therefore, be it

RESOLVED, the San Francisco Board of Supervisors adopts the following findings with respect to the Development Agreement, which is on file with the Clerk of the Board of Supervisors in File No. 188-96-1.2 and incorporated herein by reference:

(1) The Board is a responsible agency under CEQA for purposes of the Bernal Property FEIR, and, in accordance with CEQA Guideline Section 15096 (Title 14 of the California Code of Regulations), it used the Bernal Property FEIR, SCH. No. 94103029, on file with the Clerk of the Board of Supervisors in File No. 188-96-1.2 and incorporated herein by reference, as the environmental review document for the Project and makes the necessary CEQA Findings; and,

(2) The Board reviewed the information contained in the Bernal Property FEIR and considered the direct and indirect effects of that part of the Project which it is called upon to approve; and

(3) The Board determines that the Bernal Property FEIR is adequate for its use as a responsible agency; and,

(4) The Board adopts those CEQA Findings for the Bernal Property FEIR approved by the Alameda County Board of Supervisors, on file with the Clerk of the Board of Supervisors in File No. 188-96-1.2, as if those Findings were made by the Board and

///

incorporates said Findings and associated attachments, records, and references in their entirety by reference herein; and,

(5) The Board adopts those CEQA Findings for the Bernal Property FEIR adopted by the San Francisco Public Utilities Commission, on file with the Clerk of the Board of Supervisors in File No. 188-96-1.2, as if those Findings were made by the Board and incorporates said Findings and associated attachments, records, and references in their entirety by reference herein; and,

(6) For those unavoidable significant adverse impacts of the Project which remain, Alameda County adopted a Statement of Overriding Considerations as set forth in the CEQA Findings which determined that, while the Project would have some significant remaining effects on the environment, there are overriding considerations and benefits of the Project, and therefore those impacts are considered "acceptable;" and,

(7) To the extent that it is within the authority of this Board to lessen or avoid any remaining unavoidable significant adverse impacts of the Project, this Board rejects as infeasible those mitigation measures and alternatives rejected by Alameda County for the same reasons identified by the Alameda County Board of Supervisors to the extent the authority to reject such measures and alternatives for said reasons is within the jurisdiction of this Board; and,

(8) For the significant impacts related to groundwater withdrawal, the Board finds that requiring the Project to provide

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full compensation to Zone 7 of the Alameda County Flood Control and Water Conservation District for the Project's entire groundwater withdrawal pursuant to Mitigation Measure 4.3-2a of the Draft EIR is not feasible under the circumstances because: (a) the extent of San Francisco's overlying water rights have not been determined and this determination may have to be settled in court though adjudication, (b) imposition of this mitigation measure could be inconsistent with San Francisco's water rights and a gift of public funds, and (c) imposition of this mitigation measure could violate San Francisco's legal rights and obligations; and,

(9) The Board finds that the benefits of this Project to Alameda County, as set forth in the CEQA Findings Statement of Overriding Considerations, outweigh any unmitigated impacts, and therefore, those impacts are considered "acceptable;" and, be it

FURTHER RESOLVED, The Board finds that there is no need to prepare a Subsequent Environmental Impact Report for the Project for the following reasons:

(1) Since Alameda County's approval and certification of the FEIR and the PUC's adoption of CEQA Findings, there have been no substantial changes proposed for the Project that will require major revisions of the FEIR due to the involvement of new significant environmental effects or a substantial increase in the severity of previously identified significant effects; and,

(2) Since Alameda County's approval and certification of the FEIR and the PUC's adoption of CEQA Findings, there are no

substantial changes with respect to the circumstances under which the Project will be undertaken; and,

(3) No new information of substantial importance, which was not known and could not have been known with the exercise of reasonable diligence at the time the FEIR was certified as complete and the PUC's adopted its CEQA Findings, has become available; and, be it

FURTHER RESOLVED, This Board's determination that there is no need to prepare a Subsequent Environmental Impact Report is supported by substantial evidence in light of the whole record, as is the determination to support the CEQA Findings adopted by Alameda County, the PUC, and this Board; and, be it

FURTHER RESOLVED, The Board, pursuant to San Francisco Charter Section 9.118, hereby approves the Development Agreement.

Adopted - Board of Supervisors, San Francisco October 7, 1996

Ayes: Supervisors Alioto Ammiano Bierman Brown Hsieh Katz
Kaufman Leal Shelley Teng

Absent: Supervisor Yaki

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

File No.
188-96-1.2

OCT 16 1996
Date Approved

Mayor

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SAN FRANCISCO

FILE NO. 223-96-27 RESOLUTION NO. 919-96

[Liquor Licenses/600 Sutter and 611 Mason Streets]
DETERMINING THAT THE TRANSFER OF A TYPE 21 OFF-SALE GENERAL ALCOHOLIC BEVERAGE LICENSE FROM WALGREEN CO., AT 1521 POLK STREET, TO 600 SUTTER STREET, AND THE TRANSFER OF A TYPE 48 ON-SALE GENERAL PUBLIC PREMISES LICENSE FROM 827 SUTTER STREET, INC., AT 827 SUTTER STREET, TO 611 MASON STREET, FOR J.P.D.C. CORPORATION WILL SERVE THE CONVENIENCE OF THE PEOPLE OF THE CITY AND COUNTY OF SAN FRANCISCO, IN ACCORDANCE WITH SECTION 23958.4 OF THE CALIFORNIA BUSINESS AND PROFESSIONS CODE.

WHEREAS, J.P.D.C. Corporation, through its representative, Baxter Rice,, is seeking the transfer of a a Type 21 off-sale general alcoholic beverage license from Walgreen Co., at 1521 Polk Street, to 600 Sutter Street, and the transfer of a Type 48 on-sale general public premises license from 827 Sutter Street, Inc., at 827 Sutter Street, to 611 Mason Street (both premises are located on the ground floor of a building on the corner of Sutter and Mason Streets); and

WHEREAS, The off-sale portion of the premises (600 Sutter Street) will offer a variety of unique alcoholic beverage products, many of which are not readily available in San Francisco; and

WHEREAS, The on-sale portion of the premises (611 Mason Street) will offer a luxurious environment for patrons to enjoy premium liquors, wines and champagnes, along with a variety of light snacks, tapas, and light jazz or cabaret-style singing as entertainment; and

WHEREAS, The Police Department recommends these liquor license applications be approved; and

WHEREAS, The City Planning Department has verified that the area is zoned properly; now, therefore, be it

RESOLVED, That in accordance with Section 23958.4 of the California Business and Professions Code, the Board of Supervisors of the City and County of San Francisco hereby determines for the foregoing reasons that the transfer of a Type 21 off-sale general alcoholic beverage license from Walgreen Co., at 1521 Polk Street, to 600 Sutter Street, and the transfer of a Type 48 on-sale general public premises license from 827 Sutter Street, Inc., at 827 Sutter Street, to 611 Mason Street, for J.P.D.C. Corporation will serve the convenience of the people of the City and County of San Francisco.

HOUSING AND LAND USE COMMITTEE

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Adopted - Board of Supervisors, San Francisco October 7, 1996

Ayes: Supervisors Alioto Ammiano Bierman Brown Hsieh Katz
Kaufman Leal Shelley Teng

Absent: Supervisor Yaki

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

File No.
223-96-27

OCT 16 1996
Date Approved

Mayor

FILE NO. 223-96-28 RESOLUTION NO. 920-96

[Liquor License/539 Sutter Street]
DETERMINING THAT THE TRANSFER OF A TYPE 21 OFF-SALE GENERAL ALCOHOLIC BEVERAGE LICENSE FROM THEATRE MARKET AT 533 SUTTER STREET, TO THEATRE MARKET AT 539 SUTTER STREET, WILL SERVE THE CONVENIENCE OF THE PEOPLE OF THE CITY AND COUNTY OF SAN FRANCISCO, IN ACCORDANCE WITH SECTION 23958.4 OF THE CALIFORNIA BUSINESS AND PROFESSIONS CODE.

WHEREAS, Naser Zakout is seeking the transfer of a Type 21 off-sale general alcoholic beverage license from Theatre Market at 533 Sutter Street, to Theatre Market at 539 Sutter Street; and

WHEREAS, The City Planning Department has verified that the area is zoned properly; and

WHEREAS, The Police Department recommends that the liquor license application be approved; now, therefore, be it

RESOLVED, That in accordance with Section 23958.4 of the California Business and Professions Code, the Board of Supervisors of the City and County of San Francisco hereby determines for the foregoing reasons that transfer of a Type 21 off-sale general alcoholic beverage license from Theatre Market at 533 Sutter Street, to Theatre Market at 539 Sutter Street, will serve the convenience of the people of the City and County of San Francisco.

HOUSING AND LAND USE COMMITTEE

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco October 7, 1996

Ayes: Supervisors Alioto Ammiano Bierman Brown Hsieh Katz Kaufman Leal Shelley Teng

Absent: Supervisor Yaki

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John Taylor
Clerk

File No. 223-96-28

OCT 16 1996
Date Approved

Mayor

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SAN FRANCISCO

FILE NO. 264-96-1 RESOLUTION NO. 921-96

[Domestic Violence Education & Prevention Campaign in the Chinese Community]

ENDORSING AND SUPPORTING THE MISSION AND GOALS OF THE CHINESE COMMUNITY HEALTH EDUCATION COUNCIL AND URGING SAN FRANCISCO MUNICIPAL RAILWAY, THROUGH TRANSPORTATION DISPLAYS, INCORPORATED, AND OTHER CITY DEPARTMENTS TO SUPPORT THE DOMESTIC VIOLENCE PREVENTION CAMPAIGN IN THE CHINESE COMMUNITY BY PROMOTING EDUCATION AND OTHER SERVICES.

WHEREAS, Domestic violence in the Asian community is on the rise; and

WHEREAS, Immigrants are being blamed for society's economic and social problems, creating an environment of hostility and hatred against immigrants; and

WHEREAS, Immigrant women bear the brunt of discrimination at the workplace, racist attitudes and abuse at home by their partners; and

WHEREAS, Asian immigrant women are faced with many barriers - shame and embarrassment which makes them reluctant to raise the issue; or their immigration status may be a means of abuse by their partner; or lack of domestic violence prevention programs that are culturally sensitive and linguistically proficient; and

WHEREAS, The Chinese Community Health Education Council is responding to the needs of Asian Pacific Islander women against domestic violence and is initiating a three-month long multi-media education campaign to combat domestic violence in the Chinese community; and

[Supervisors Teng, Alioto, Bierman, Kaufman, Katz], Shelley, Yaki

BOARD OF SUPERVISORS

WHEREAS, The campaign will utilize anti-domestic violence posters, public service announcements, newspaper and radio programs to expose the prevalence of domestic violence and to remold community attitudes on this issue; therefore, be it

RESOLVED, That the City and County of San Francisco endorses and supports the mission and goals of the Chinese Community Health Education Council; and be it

FURTHER RESOLVED, That the City and County of San Francisco hereby urges the San Francisco Municipal Railway, through the Transportation Displays Incorporated, and other City Departments to support the domestic violence prevention campaign in the Chinese Community by promoting education and other services.

[Supervisors Teng, Alioto, Bierman, Kaufman, Katz]

BOARD OF SUPERVISORS

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Adopted - Board of Supervisors, San Francisco October 7, 1996

Ayes: Supervisors Alioto Ammiano Bierman Brown Hsieh Kaufman
Leal Shelley Teng Yaki

Absent: Supervisor Katz

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

File No.
264-96-1

OCT 16 1996
Date Approved

Mayor

FILE NO. 6-96-151 RESOLUTION NO. 922-96

Amendment of the Whole, 10/15/96

COMMENDING JUDGE DAVID BALLATI FOR HIS PUBLIC STANCE AGAINST THE USE OF CIVIL COMPROMISE AS A RESOLUTION IN DOMESTIC VIOLENCE CASES AND FOR HIS REFUSAL TO USE THIS REMEDY IN HIS OWN COURTROOM; AND ENCOURAGING JUDGE BALLATI TO CONTINUE HIS ENLIGHTENED APPROACH TO ADJUDICATING CASES OF DOMESTIC VIOLENCE AND FURTHER ENCOURAGING OTHER JUDGES IN THE CITY AND COUNTY OF SAN FRANCISCO TO FOLLOW JUDGE BALLATI'S LEAD BY REFUSING TO USE CIVIL COMPROMISE IN THEIR OWN COURTROOMS.

WHEREAS, State law currently provides that cases of domestic violence may be resolved using civil compromise, a remedy which allows an abuser to have all charges dropped in exchange for minimal civil penalties and acknowledgment of fault such as agreeing to a few hours of counseling and issuing an apology to the victim; and

WHEREAS, The use of civil compromise in domestic violence cases treats these cases as the equivalent of a mere property crime rather than as a serious offense; and

WHEREAS, Many judges in the City and County of San Francisco have used civil compromise as a method for resolving domestic violence cases while, outside of San Francisco, most judges have refused to use civil compromise in these cases; and

SUPERVISORS KAUFMAN, LEAL, TENG, KATZ, ALIOTO, SHELLEY, YAKI

BOARD OF SUPERVISORS

WHEREAS, In early 1996, the Board of Supervisors unanimously passed a resolution stating that civil compromise is an inappropriate resolution in domestic violence cases and urging the State Legislature to prohibit the use of civil compromise in these cases; and

WHEREAS, Following the Board's passage of this resolution, the State Assembly unanimously passed legislation to repeal the state law allowing civil compromise, but this legislation then foundered in a committee of the State Senate; and

WHEREAS, As a result of this failure by the State Legislature, state law allowing the use of civil compromise in domestic violence cases remains in effect in the State of California; and

WHEREAS, Judge David Ballati has publicly criticized the use of civil compromise as a means for resolving domestic violence cases and, despite pressure to use civil compromise, has refused to do so; now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco hereby commends Judge David Ballati for his public stance against the use of civil compromise as a resolution in domestic violence cases and for his refusal to use this remedy in his own courtroom; and be it

FURTHER RESOLVED, that the Board of Supervisors encourages Judge Ballati to continue his enlightened approach to adjudicating cases of domestic violence and further encourages other judges in the City and County of San Francisco to follow Judge Ballati's lead by refusing to use civil compromise in their own courtrooms.

SUPERVISORS KAUFMAN, LEAL, TENG, KATZ, ALIOTO, SHELLEY

BOARD OF SUPERVISORS

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Adopted - Board of Supervisors, San Francisco October 15, 1996

Ayes: Supervisors Ammiano Brown Kaufman Leal Teng Yaki

Absent: Supervisors Alioto Bierman Hsieh Katz Shelley

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

File No.
6-96-151

OCT 21 1996
Date Approved

Willie L. Brown Jr.
Mayor

FILE NO. 6-96-152 RESOLUTION NO. 923-96

[Commending Mark Izu and Asian American Jazz]

COMMENDING MARK IZU AND SILK ROAD: ASIAN CONCEPTS IN JAZZ AND DECLARING OCTOBER 24, 1996 AS "ASIAN AMERICAN JAZZ DAY."

WHEREAS, The San Francisco Jazz Festival is presenting a "Asian Concepts in Jazz" concert on October 24, 1996; and

WHEREAS, Asian American Jazz was born in the Bay Area due to the consciousness of Asian culture and diversity and the bonds formed between the African American and Asian American communities; and

WHEREAS, Asian American Jazz is an integration of Asian folk and classical sensibilities with African American jazz and new music, led by musicians committed to exploring the music of their ancestors in the context of their cultural and social surroundings; and

WHEREAS, Mark Izu, a composer and musician, is the Artistic Director for Silk Road: Asian Concepts in Jazz; and

WHEREAS, The musicians performing in the concert Silk Road: Asian Concepts in Jazz include — Zakir Hussain, Mark Izu, Miya Masaoka, Francis Wong, Hafez Modirzadeh and Anthony Brown; therefore, be it

RESOLVED, That the City and County of San Francisco hereby commends Mark Izu as the Artistic Director of Silk Road: Asian Concepts in Jazz; and be it

[Supervisor Teng], Yaki, Brown

BOARD OF SUPERVISORS

FURTHER RESOLVED, That the City and County of San Francisco hereby declares October 24, 1996 as "Asian American Jazz Day" in San Francisco.

[Supervisor Teng]

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Adopted - Board of Supervisors, San Francisco October 15, 1996

Ayes: Supervisors Ammiano Brown Kaufman Leal Teng Yaki

Absent: Supervisors Alioto Bierman Hsieh Katz Shelley

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John Taylor
Clerk

File No.
6-96-152

OCT 21 1996
Date Approved

Mayor

FILE NO. 6-96-153 RESOLUTION NO. 924-96

[Bernal Heights Fiesta]

COMMENDING THE BERNAL HEIGHTS NEIGHBORHOOD CENTER IN HONOR OF THEIR FIESTA ON THE HILL ON OCTOBER 19, 1996

WHEREAS, the Bernal Heights Neighborhood Center's mission is to empower people in efforts to preserve the ethnic, cultural and economic diversity of Bernal Heights and improve the economic condition of low and moderate income people; and

WHEREAS, the Bernal Heights Neighborhood Center actively aims to achieve their mission through programs for seniors and youth, by community organizing, and by publishing a bi-monthly neignborhood newspaper; and

WHEREAS, every year since 1980, the Bernal Heights Neighborhood Center has held Fiesta on the Hill to raise funds for its excellent programs and to celebrate its achievements; now, therefore, be it

RESOLVED, that the Board of Supervisors of the City and County of San Francisco commend the members of the Bernal Heights Neighborhood Center for their outstanding community work; and be it

FURTHER RESOLVED, that the Board of Supervisors of the City and County of San Francisco proclaim October 19, 1996 as Fiesta on the Hill Day in San Francisco.

///

SUPERVISOR KEVIN SHELLEY, Ammiano, Yaki, Bierman, Brown, Leal

///

///

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco October 15, 1996

Ayes: Supervisors Ammiano Brown Kaufman Leal Teng Yaki

Absent: Supervisors Alioto Bierman Hsieh Katz Shelley

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 6-96-153

OCT 21 1996
Date Approved

Mayor

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SAN FRANCISCO

FILE NO. 6-96-154 RESOLUTION NO. 925-96

[Commendation]

COMMENDING THE LIFE LOBBY AND LIFE INSTITUTE FOR THEIR INVALUABLE WORK AND CONGRATULATING THE LIFE LOBBY ON THE OCCASION OF ITS TENTH ANNIVERSARY.

WHEREAS, LIFE: California's Lesbian/Gay and AIDS Lobby was founded ten years ago in response to a multitude of hostile and counterproductive AIDS-related legislation in the California legislature; and

WHEREAS, The LIFE Lobby works to coordinate, develop and promote the statewide community-driven public policy agenda of lesbian, gay, bisexual, transgendered and HIV-affected Californians; and

WHEREAS, The LIFE Lobby has been responsible for critical victories for the communities it serves, including creation of the AIDS Drug Assistance Program, enactment of legislation prohibiting employment discrimination on the basis of sexual orientation, numerous increases in the State AIDS budget, and passage of the nation's first statewide Domestic Partners legislation; and

WHEREAS, The LIFE Institute was founded in 1991 to conduct political and social science research and educational and technical assistance programs on behalf of lesbian, gay, bisexual, transgendered and HIV-affected Californians; and

SUPERVISORS ANGELA ALIOTO, BIERMAN, BROWN, LEAL **OCTOBER 7, 1996**

BOARD OF SUPERVISORS

WHEREAS, The LIFE Institute created a network of HIV activists called the Rural AIDS Project to perform needs assessments and regional networking throughout California, commissioned the first ever in-depth survey of political attitudes among California's lesbian and gay activists, and provides technical assistance to over 100 local community HIV care and HIV prevention planning groups statewide; and

WHEREAS, The tragic persistence of both homophobia and the HIV/AIDS pandemic makes the work of the LIFE Lobby and LIFE Institute as important now as it was ten years ago; now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco hereby proudly commends the LIFE Lobby and LIFE Institute for their invaluable work and congratulates the LIFE Lobby on the occasion of its tenth anniversary.

SUPERVISOR ANGELA ALIOTO **OCTOBER 7, 1996**

BOARD OF SUPERVISORS

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Adopted - Board of Supervisors, San Francisco October 15, 1996

Ayes: Supervisors Ammiano Brown Kaufman Leal Teng Yaki

Absent: Supervisors Alioto Bierman Hsieh Katz Shelley

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

File No.
6-96-154

OCT 21 1996
Date Approved

Dianne Feinstein
Mayor

FILE NO. 6-96-155 RESOLUTION NO. 926-96

[Resolution]
CONGRATULATING AND SALUTING the LATE JEROME CAJA FOR HIS OUTSTANDING WORK AS AN ARTIST AND DECLARING OCTOBER 11, 1996 JEROME CAJA DAY.

WHEREAS, San Francisco artist Jerome Caja has been long recognized by his peers and our cultural community as a visionary talent whose works embody the intensity and challenges of his life as a San Franciscan and a gay artist.; and

WHEREAS, Since his death in 1995 Jerome's works have continued to be sought by leading cultural institutions such as the San Francisco Museum of Modern Art, the New York Public Library, the Smithsonian Institution, and many important private collections throughout the country; and

WHEREAS, National Coming Out Day will be observed on October 11, 1996 and it is appropriate that the life and work of a gifted and openly gay artist such as Jerome Caja should be recognized and celebrated on that day; and

WHEREAS, The publication of Jerome: After the Pageant, a book by Adam Klein and Thomas Avena which explores and celebrates Jerome Caja's life and work will be marked with a special event on October 11, 1996; and, now, therefore be it

RESOLVED the Board of Supervisors of the City and County of San Francisco joins Jerome Caja's many friends and admirers to HONOR his memory and creative talent and in RECOGNITION of his outstanding artistic achievements, declares October 11, 1996 to be Jerome Caja Day in San Francisco

Supervisor Ammiano

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco October 15, 1996

Ayes: Supervisors Ammiano Brown Kaufman Leal Teng Yaki

Absent: Supervisors Alioto Bierman Hsieh Katz Shelley

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 6-96-155

OCT 21 1996
Date Approved

Mayor

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FILE NO. 6-96-156 RESOLUTION NO. 927-96

COMMENDING CALIFORNIA COLLEGE OF ARTS AND CRAFTS ON THE OCCASION OF THE INAUGURATION OF ITS NEW SAN FRANCISCO CAMPUS AND FOR ITS LONG COMMITMENT TO EDUCATION IN THE CITY AND COUNTY OF SAN FRANCISCO.

WHEREAS, California College of Arts and Crafts was founded in 1907 and has provided 90 years of service to the San Francisco Bay Area and to the art and design communities worldwide since that time; and

WHEREAS, California College of Arts and Crafts is the only accredited, comprehensive school of art, architecture and design in the western United States; and

WHEREAS, The mission of California College of Arts and Crafts extends beyond traditional classroom instruction for degree-seeking students to include ongoing community programs for people of all ages and backgrounds; and

WHEREAS, In order to address problems of lack of space and adequate facilities, California College of Arts and Crafts recently undertook a major expansion of its campus by purchasing a facility and launching a three year, $10 million fundraising campaign to enable it to renovate the building and to fund new academic initiatives and a range of new and expanded public programs to serve the community better; and

SUPERVISOR KAUFMAN, Leal, Alioto, Bierman, Shelley

BOARD OF SUPERVISORS

WHEREAS, The new campus will be a great asset to the City and County of San Francisco; now, therefore, be it

RESOLVED, That the Board of Supervisors hereby commends California College of Arts and Crafts on the occasion of the inauguration of its new San Francisco campus and for its long commitment to education in the City and County of San Francisco.

SUPERVISOR KAUFMAN

BOARD OF SUPERVISORS

DOCUMENTS DEPT.
NOV 14 1996
SAN FRANCISCO
PUBLIC LIBRARY

Adopted - Board of Supervisors, San Francisco October 15, 1996

Ayes: Supervisors Ammiano Brown Kaufman Leal Teng Yaki

Absent: Supervisors Alioto Bierman Hsieh Katz Shelley

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

File No.
6-96-156

OCT 21 1996

Date Approved

Mayor

FILE NO. 10-96-7 RESOLUTION NO. 928-96

[Waiving Street Occupancy Fee for SF Opera]

WAIVING THE STANDARD FEE UNDER PUBLIC WORKS CODE SECTION 724.7 FOR THE TEMPORARY USE AND OCCUPANCY OF THE NORTHERLY SIDE OF HAYES STREET BY THE SAN FRANCISCO OPERA'S CONSTRUCTION OF A LOADING DOCK.

WHEREAS, At its August 15, 1996 meeting, the Housing and Land Use Committee of the Board of Supervisors recommended approval of File No. 10-96-6, which grants revocable permission to the San Francisco Opera Association ("Permittee") to temporarily close and occupy the northerly sidewalk of Hayes Street between Polk and Larkin Streets for the purpose of constructing a loading dock for the Opera's productions at Bill Graham Civic Auditorium, and;

WHEREAS, In order to obtain the permit, the Permittee is responsible for paying for the administrative costs of processing the permit application and for the costs of occupying the public right of way, and;

WHEREAS, The Department of Public Works assessed a $500 permit processing fee on the Permittee to pay for the costs incurred by the Department in reviewing the application and inspecting the site, and;

WHEREAS, The Permittee paid that fee with its permit application, and;

WHEREAS, The Department of Public Works has determined that $500 covers all costs associated with processing the permit and that will be likely to arise during the course of the Permittee's occupancy of the public right of way, and;

Supervisors Bierman, Alioto, TENG, BROWN, KAUFMAN, HSIEH
BOARD OF SUPERVISORS

WHEREAS, Pursuant to Public Works Code § 724.7, the Department of Public Works assessed a non-refundable fee of $66,000 on the Permittee as equal to the economic value of the occupancy of the portion of the public right of way that the Permittee sought to temporarily use and occupy, and;

WHEREAS, The property which is being improved is a City-owned property and the planned improvements will benefit users of the building other than the Opera and its patrons, and;

WHEREAS, The closure of the Central Freeway is going to unreasonably interfere with the Permittee's ability to perform the work for which occupancy of the public right of way was needed in an effective manner because much of the traffic that would otherwise use the closed freeway will be diverted along streets that will impede Permittee's ability to effectively use the property for which the revocable permit was granted; now, therefore, be it;

RESOLVED, That the Board of Supervisors hereby waives the $66,000 fee that was assessed on Permittee by the Department of Public Works because of the difficulty that closure of the Central Freeway will have on Permittee's ability to perform the work for which the occupancy of the right of way was needed.

BOARD OF SUPERVISORS

DOCUMENTS DEPT.
NOV 14 1996
SAN FRANCISCO
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Adopted - Board of Supervisors, San Francisco October 15, 1996

Ayes: Supervisors Alioto Ammiano Bierman Brown Hsieh Kaufman
Leal Shelley Teng Yaki

Absent: Supervisor Katz

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

File No.
10-96-7

OCT 21 1996
Date Approved

Willie L. Brown Jr.
Mayor

FILE NO. 12-96-43 RESOLUTION NO. 929-96

REASSERTING THE FINDING OF THE BOARD OF SUPERVISORS THAT DOMESTIC VIOLENCE IS A SERIOUS CRIME AND NOT A CIVIL DISPUTE AND THAT CIVIL COMPROMISE IS AN INAPPROPRIATE RESOLUTION IN DOMESTIC VIOLENCE CASES; AND URGING THE STATE LEGISLATURE TO TAKE UP THIS ISSUE AGAIN AND TO PROHIBIT THE USE OF CIVIL COMPROMISE IN DOMESTIC VIOLENCE CASES AS ONE OF ITS FIRST ORDERS OF BUSINESS DURING ITS NEW 1997 SESSION.

WHEREAS, State law currently provides that cases of domestic violence may be resolved using civil compromise, a remedy which allows an abuser to have all charges dropped in exchange for minimal civil penalties and acknowledgment of fault such as agreeing to a few hours of counseling and issuing an apology to the victim; and

WHEREAS, The use of civil compromise in domestic violence cases treats these cases as the equivalent of a mere property crime rather than as a serious offense; and

WHEREAS, In early 1996, the Board of Supervisors unanimously passed a resolution stating that civil compromise is an inappropriate resolution in domestic violence cases and urging the State Legislature to prohibit the use of civil compromise in these cases; and

SUPERVISORS KAUFMAN, LEAL, ALIOTO, SHELLEY, Teng, Katz, Bierman

BOARD OF SUPERVISORS

WHEREAS, As a direct result of this resolution, Assemblyman John Burton introduced, and the State Assembly unanimously passed, legislation to repeal this state law allowing civil compromise; and

WHEREAS, This legislation then foundered in a committee of the State Senate and was therefore not passed by the State Legislature this year; now, therefore, be it

RESOLVED, that the Board of Supervisors of the City and County of San Francisco hereby reasserts its finding that domestic violence is a serious crime and not a civil dispute and that civil compromise is an inappropriate resolution in these cases; and be it

FURTHER RESOLVED, that the Board of Supervisors of the City and County of San Francisco urges the State Legislature to take up this issue again and to prohibit the use of civil compromise in domestic violence cases as one of its first orders of business during its new 1997 session; and be it

FURTHER RESOLVED, That the Clerk of the Board of Supervisors is requested to transmit a copy of this resolution to the members of the San Francisco delegation in the State Legislature two weeks before the beginning of the 1997 session with a request that they take all action necessary to carry out the intent of this resolution.

SUPERVISORS KAUFMAN, LEAL, ALIOTO, SHELLEY

BOARD OF SUPERVISORS

DOCUMENTS DEPT.
NOV 14 1996
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Adopted - Board of Supervisors, San Francisco October 15, 1996

Ayes: Supervisors Ammiano Brown Kaufman Leal Teng Yaki

Absent: Supervisors Alioto Bierman Hsieh Katz Shelley

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

File No.
12-96-43

OCT 21 1996

Date Approved

Mayor

FILE NO. 42-96-3 RESOLUTION NO. 930-96

[Fee waiver for "Fiesta on the Hill"]
WAIVING ALL CITY FEES FOR "FIESTA ON THE HILL" FOR 1995 AND 1996 INCLUDING FEES ASSESSED BY THE POLICE DEPARTMENT, THE DEPARTMENT OF PARKING AND TRAFFIC, THE MUNICIPAL RAILWAY, AND THE FIRE DEPARTMENT CHARGED TO THE "THE FIESTA ON THE HILL" AND REQUESTING ALL CITY DEPARTMENTS TO COOPERATE WITH 1996 FIESTA ORGANIZERS TO ASSIST IN MAKING IT A SUCCESS.

WHEREAS, The Fiesta on the Hill" is an important annual celebration in the Bernal Heights neighborhood, which attracts San Franciscans from throughout the city for a day of celebration in this wonderful neighborhood; and

WHEREAS; the Bernal Heights Fiesta on the Hill, the 8th annual event, scheduled to take place on Saturday, October 19, 1996 from 10:00 AM to 6:00 PM; and

WHEREAS, The fiesta is an annual fund-raiser for the Bernal Heights Neighborhood Center, a non-profit community based organization which provides excellent community development, senior and youth services to the Bernal Heights community; and

WHEREAS, Fees assessed for various purposes by city departments for services provided in connection with this event pose an onerous burden on the non-profit community organization sponsoring this popular civic celebration; now, therefore be it

RESOLVED, That the Board of Supervisors in accordance with Board policy concerning fee waivers to benefit non-profit community based organizations hereby waives all fees assessed by city departments for 1995 and 1996 for the Fiesta on the Hill.

Supervisor Tom Ammiano, Bierman

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco October 15, 1996

Ayes: Supervisors Alioto Ammiano Bierman Brown Hsieh Kaufman Leal Shelley Teng Yaki

Absent: Supervisor Katz

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John Taylor
Clerk

File No. 42-96-3

OCT 21 1996
Date Approved

Willie L. Brown Jr.
Mayor

DOCUMENTS DEPT.

NOV 14 1996

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FILE NO. 47-96-9

RESOLUTION NO. 931-96

RO#96080

[License of Real Property]

AUTHORIZING THE LICENSE AGREEMENT FOR A PARKING LOT AT 140 SOUTH VAN NESS AVENUE FOR THE DEPARTMENT OF HUMAN SERVICES RETROACTIVE TO JULY 29, 1996.

WHEREAS, The State of California, Department of Transportation is undertaking the Central Freeway construction project, which will temporarily displace the Department of Human Services parking facility under the freeway structure. Said facility is leased from the State, which lease was approved by Resolution No. 667-75 on September 11, 1975 and has been vacated on August 1, 1996; now, therefore, be it

RESOLVED, In accordance with the recommendation of the Director of Human Services and Director of Property, the Mayor and the Clerk of the Board of Supervisors, on behalf of the City and County of San Francisco, as Licensee, are hereby authorized to execute a license agreement with Priority Parking Services, Licensor, for temporary replacement parking for 40 vehicles for the Department of Human Services.

The license agreement shall be retroactive to July 29, 1996 at a monthly rental of $2,800 or $70 per vehicle. The license shall be month to month and shall terminate upon completion of the State construction project estimated to be February 28, 1997.

(Real Estate)

(Real Estate)

City shall hold Licensor harmless from any claims or liability for any injury or damage to any person or property as contained in license agreement on file with the Clerk of the Board.

Said lease shall be subject to certification of funds by the Controller pursuant to Section 3.105 of the Charter. The City Attorney shall approve the form of the lease.

RECOMMENDED:

Director of Human Services

Director of Property

$ 155,000 Available
Appropriation No. 455016
Subobject 03011

Controller

HQ:to

1G-AGF-AAA $33,600.00

DOCUMENTS DEPT.
NOV 14 1996
SAN FRANCISCO

cc

Adopted - Board of Supervisors, San Francisco October 15, 1996

Ayes: Supervisors Alioto Ammiano Bierman Brown Hsieh Kaufman
Leal Shelley Teng Yaki

Absent: Supervisor Katz

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

File No.
47-96-9

OCT 21 1996
Date Approved

Mayor

FILE NO. 47-96-10

RESOLUTION NO. 932-96

RO#96081

[License of Real Property]

AUTHORIZING THE LICENSE AGREEMENT FOR (1) A PARKING LOT AT COLUSA PLACE AND COLTON ST. and (2) PARKING GARAGE AT 1500 MISSION ST. FOR THE DEPARTMENT OF HUMAN SERVICES RETROACTIVE TO JULY 29, 1996 AND AUGUST 26, 1996, RESPECTIVELY.

WHEREAS, The State of California, Department of Transportation is undertaking the Central Freeway construction project, which will temporarily displace the Department of Human Services parking facility under the freeway structure. Said facility is leased from the State, which lease was approved by Resolution No. 667-75 on September 11, 1975 and has been vacated on August 1, 1996; now, therefore, be it

RESOLVED, In accordance with the recommendation of the Director of Human Services and Director of Property, the Mayor and the Clerk of the Board of Supervisors, on behalf of the City and County of San Francisco, as Licensee, are hereby authorized to execute license agreements with San Francisco Parking (dba City Park), Licensor, for temporary replacement parking for 111 vehicles for the Department of Human Services.

The license agreements shall be retroactive to (1) July 29, 1996 at a monthly rental of $2,870 or $70 per vehicle and (2) August 26, 1996 at a monthly rate of $6,650 or $95 per vehicle. The licenses shall be month to month and shall terminate upon completion of the State construction project estimated to be February 28, 1997.

City shall hold Licensor harmless from any claims or liability for any injury or damage to any person or property as contained in license agreement on file with the Clerk of the Board.

Said lease shall be subject to certification of funds by the Controller pursuant to Section 3.105 of the Charter. The City Attorney shall approve the form of the lease.

RECOMMENDED:

Sally Kipper Deputy Director
Director of Human Services

Director of Property

$ 155,000 Available
Appropriation No. 455016
Subobject 03011

Controller

HQ:to

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cc

Adopted - Board of Supervisors, San Francisco October 15, 1996

Ayes: Supervisors Alioto Ammiano Bierman Brown Hsieh Kaufman
Leal Shelley Teng Yaki

Absent: Supervisor Katz

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

File No.
47-96-10

OCT 21 1996
Date Approved

Mayor

FILE NO. 48-96-36

RESOLUTION NO. 933-96

RO#96076

(SETTLEMENT OF CLAIM)

APPROVING THE SETTLEMENT OF UNLITIGATED CLAIM OF CLARENCE PATON FOR $190,000.

WHEREAS, Clarence Paton has filed a claim against the City & County of San Francisco for personal injuries.

WHEREAS, the Department of Public Health of the City & County of San Francisco has recommended settlement of said claim by payment of $190,000.

WHEREAS, the City Attorney has approved the settlement, now therefore, be it

RESOLVED, that pursuant to Section 10.22 of the San Francisco Administrative Code, settlement and compromise of said claim by payment of $190,000 is hereby approved.

APPROVED AS TO FORM AND RECOMMENDED

LOUISE H. RENNE, City Attorney

PATRICK J. MAHONEY
Chief Trial Deputy

RECOMMENDED:

PUBLIC HEALTH DEPARTMENT

SANDRA HERNANDEZ, M.D.
Director

FUNDS AVAILABLE:

EDWARD J. HARRINGTON
Controller

APPROVED:

HEALTH COMMISSION

Secretary

BOARD OF SUPERVISORS 1G-AGF-AAA 97-09-85
975028 05311 $190,000

SEP 18 1996

Adopted - Board of Supervisors, San Francisco October 15, 1996

Ayes: Supervisors Alioto Ammiano Bierman Brown Hsieh Kaufman Leal Shelley Teng Yaki

Absent: Supervisor Katz

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 48-96-36

OCT 21 1996
Date Approved

Mayor

DOCUMENTS DEPT.

NOV 14 1996

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FILE NO. 48-96-37

RESOLUTION NO. 934-96

RO#96058

[SETTLEMENT OF CLAIM]

APPROVING THE SETTLEMENT OF THE UNLITIGATED CLAIM OF USF&G INSURANCE (INSURED, ADAMS AND CANTWELL) IN THE SUM OF $22,000.

WHEREAS, USF&G Insurance have filed a claim against the City and County of San Francisco for property damages.

WHEREAS, The Department of Public Works of the City and County of San Francisco has recommended settlement of said claim by payment of $22,000.

WHEREAS, the City Attorney has approved the settlement, now therefore, be it

RESOLVED, that pursuant to Section 10.22 of the San Francisco Administrative Code, settlement and compromise of said claim by payment of $22,000 is hereby approved.

APPROVED AS TO FORM AND RECOMMENDED:

LOUISE H RENNE
City Attorney

PATRICK J. MAHONEY

RECOMMENDED:

Department of Public Works

Mark A. Primeau
Director of Public Works

FUNDS AVAILABLE:

EDWARD M. HARRINGTON
Controller

25-GTF-GTF 90-00-00
DPWCAGTF0010 05311 $22,000.00

BOARD OF SUPERVISORS SEP 25 1996

Adopted - Board of Supervisors, San Francisco October 15, 1996

Ayes: Supervisors Alioto Ammiano Bierman Brown Hsieh Kaufman Leal Shelley Teng Yaki

Absent: Supervisor Katz

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 48-96-37

OCT 21 1996
Date Approved

Mayor

DOCUMENTS DEPT.

NOV 14 1996

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FILE NO. 48-96-38 RESOLUTION NO. 935-96

RO#96060

[SETTLEMENT OF CLAIM]

APPROVING THE SETTLEMENT OF THE UNLITIGATED CLAIM OF DAVID TISE IN THE SUM OF $13,500.

WHEREAS, David Tise have filed a claim against the City and County of San Francisco for personal injuries.

WHEREAS, The Department of Public Works of the City and County of San Francisco has recommended settlement of said claim by payment of $13,500

WHEREAS, the City Attorney has approved the settlement, now therefore, be it

RESOLVED, that pursuant to Section 10.22 of the San Francisco Administrative Code, settlement and compromise of said claim by payment of $13,500 is hereby approved.

APPROVED AS TO FORM AND RECOMMENDED:

LOUISE H. RENNE
City Attorney

PATRICK J. MAHONEY

RECOMMENDED:

Department of Public Works

Mark A. Primeau
Director of Public Works

FUNDS AVAILABLE:

EDWARD M. HARRINGTON
Controller

5C-AAA-AAA 90-00-00
DPWSBAAA0003 05311 $13,500.00

SEP 25 1996

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco October 15, 1996

Ayes: Supervisors Alioto Ammiano Bierman Brown Hsieh Kaufman Leal Shelley Teng Yaki

Absent: Supervisor Katz

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 48-96-38

OCT 21 1996
Date Approved

Mayor

DOCUMENTS DEPT.

NOV 14 1996

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FILE NO. 48-96-39

RESOLUTION NO. 936-96
RO#96084

[SETTLEMENT OF CLAIM]

APPROVING THE SETTLEMENT OF THE UNLITIGATED CLAIM OF ROBERT WICKSER IN THE SUM OF $15,000.

WHEREAS, Robert Wickser have filed a claim against the City and County of San Francisco for personal injuries.

WHEREAS, The Department of Public Works of the City and County of San Francisco has recommended settlement of said claim by payment of $15,000.

WHEREAS, the City Attorney has approved the settlement, now therefore, be it

RESOLVED, that pursuant to Section 10.22 of the San Francisco Administrative Code, settlement and compromise of said claim by payment of $15,000 is hereby approved.

APPROVED AS TO FORM AND RECOMMENDED:

LOUISE H. RENNE
City Attorney

PATRICK J. MAHONEY

RECOMMENDED:

Department of Public Works

Mark A. Primeau
Director of Public Works

FUNDS AVAILABLE:

EDWARD M. HARRINGTON
Controller

1G-AGF-AAA 97-09-90
975016 05311 $15,000.00
SEP 25 1996

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco October 15, 1996

Ayes: Supervisors Alioto Ammiano Bierman Brown Hsieh Kaufman Leal Shelley Teng Yaki

Absent: Supervisor Katz

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 48-96-39

OCT 21 1996
Date Approved

Mayor

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FILE NO. 48-96-40

RESOLUTION NO. 937-96

RO#96075

[SETTLEMENT OF CLAIM]

APPROVING THE SETTLEMENT OF THE UNLITIGATED CLAIM OF ALLSTATE INSURANCE (INSURED, WALTER WARE) IN THE SUM OF $7,000

WHEREAS, Allstate Insurance have filed a claim against the City and County of San Francisco for property damages.

WHEREAS, The Department of Public Works of the City and County of San Francisco has recommended settlement of said claim by payment of $7,000

WHEREAS, the City Attorney has approved the settlement, now therefore, be it

RESOLVED, that pursuant to Section 10.22 of the San Francisco Administrative Code, settlement and compromise of said claim by payment of $7,000 is hereby approved.

APPROVED AS TO FORM AND RECOMMENDED:

LOUISE H. RENNE
City Attorney

PATRICK J. MAHONEY

RECOMMENDED:

Department of Public Works

Mark A. Primeau
Director of Public Works

FUNDS AVAILABLE:

EDWARD M. HARRINGTON
Controller

2S-GTF-GTF 90-00-00
DPWCAGTF0010 05311 $7,000.00

SEP 25 1996

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco October 15, 1996

Ayes: Supervisors Alioto Ammiano Bierman Brown Hsieh Kaufman Leal Shelley Teng Yaki

Absent: Supervisor Katz

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 48-96-40

OCT 21 1996
Date Approved

Mayor

DOCUMENTS DEPT.

NOV 14 1996

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FILE NO.: 48-96-41

RESOLUTION NO.: 938-96

RO#96085

(CALIFORNIA STATE AUTOMOBILE ASSOCIATION)

APPROVING THE SETTLEMENT OF THE UNLITIGATED CLAIM OF CALIFORNIA STATE AUTOMOBILE ASSOCIATION IN THE SUM OF $12,099.60.

WHEREAS, California State Automobile Association has filed a claim against the City & County of San Francisco for property damage ;

WHEREAS, The Police Department of the City & County of San Francisco has recommended settlement of said claim by payment of $12,099.60;

WHEREAS, the City Attorney has approved the settlement, now therefore, be it

RESOLVED, That pursuant to Section 10.22 of the San Francisco Administrative Code, settlement and compromise of said claim by payment of $12,099.60 is hereby approved.

APPROVED AS TO FORM
AND RECOMMENDED

LOUISE H. RENNE
City Attorney

PATRICK MAHONEY
Chief Trial Attorney

RECOMMENDED:

San Francisco Police Department

FRED LAU
Chief

FUNDS AVAILABLE:

EDWARD M. HARRINGTON
Controller

1G-AGF-AAA 38-00-00
385036 05311 $12,099.60

APPROVED:

Secretary

BOARD OF SUPERVISORS SEP 25 1996

Adopted - Board of Supervisors, San Francisco October 15, 1996

Ayes: Supervisors Alioto Ammiano Bierman Brown Hsieh Kaufman Leal Shelley Teng Yaki

Absent: Supervisor Katz

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No.
48-96-41

OCT 21 1996
Date Approved

Mayor

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NOV 14 1996

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As amended in committee
October 8, 1996.

FILE NO. 61-96-3 RESOLUTION NO. 939-96

(Time Extension for Contract Award)

GRANTING retroactively EXTENSION OF TIME FOR AWARD FOR SAN FRANCISCO WATER DEPARTMENT CONTRACT NO. WD-2121

WHEREAS, Bids for San Francisco Water Department Contract WD-2121, 8 Inch Ductile Iron Main Installation in Bayshore Boulevard- East Side between Industrial Street and Oakdale Avenue were received on March 16, 1996; and

WHEREAS, Section 6.1 of the Administrative Code provides that if award is not made within 30 days of bid, or within an additional 30 days if required for implementation of Chapter 12B of the Administrative Code; and

WHEREAS, The low bidder was required to furnish additional documentation to enable the Contract Compliance Officer to determine if he had satisfactorily complied with all of the MBE/WBE and affirmative action requirements of the contract; and

WHEREAS, Evaluation could not be completed in time for award to be made by the Public Utilities Commission within 60 days of bid; now, therefore, be it

RESOLVED, That this Board hereby approves retroactively the extension of time for award of San Francisco Water Department Contract WD-2121, 8-Inch Ductile Iron Main Installation in Bayshore Boulevard - East Side between Industrial Street and Oakdale Avenue.

[Public Utilities Commission]

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco October 15, 1996

Ayes: Supervisors Alioto Ammiano Bierman Hsieh Kaufman Leal Shelley Teng Yaki

Absent: Supervisors Brown Katz

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 61-96-3

OCT 21 1996
Date Approved

Mayor

DOCUMENTS DEPT
NOV 14 1996
SAN FRANCISCO

October 8, 1996.

FILE NO. 64-96-17

RESOLUTION NO. 940-96

RO#96078

(Lease of Property)

AUTHORIZING THE LEASE OF REAL PROPERTY AT TENTH AND HOWARD STREETS FOR THE SAN FRANCISCO POLICE DEPARTMENT'S CRIME PREVENTION UNIT

RESOLVED, In accordance with the recommendation of the Chief of Police and the Director of Property, that the Mayor and the Clerk of the Board of Supervisors, on behalf of the City and County of San Francisco, as Lessee, be and they are hereby authorized to execute the lease with the Roman Catholic Welfare Corporation of San Francisco (Archdiocese) for St. Joseph's facilities comprising ~~21,500±~~ 25,100 square feet of space which include the school, auditorium and convent in addition to school yard parking surrounding the facilities at no added expense.

The lease is for a month-to-month tenancy commencing retroactively on July 1, 1996 at a rental rate of $10,000 per month. City shall be responsible for utilities and services furnished to the premises.

City shall hold Lessor harmless from any claims or liability for any injury or damage to any person or property in or about the leased premises resulting from the negligence of City, its agents or employees.

Said lease shall be subject to certification of funds by the Controller pursuant to Section ~~3.302~~ 3.105 of the Charter.

The City Attorney shall approve the form of the lease.

RECOMMENDED:

Chief of Police

Director of Property

$60,000 Available
Appropriation No 385036

Controller

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NOV 14 1996

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Adopted - Board of Supervisors, San Francisco October 15, 1996

Ayes: Supervisors Alioto Ammiano Bierman Hsieh Kaufman Leal
Shelley Teng Yaki

Absent: Supervisors Brown Katz

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

File No.
64-96-17

OCT 21 1996
Date Approved

Mayor

FILE NO. 64-96-18 RESOLUTION NO. 941-96

RO#96086

[Lease of Property]

AUTHORIZING A LEASE OF REAL PROPERTY AT 1145 MARKET STREET FOR PUBLIC TRANSPORTATION DEPARTMENT AND DEPARTMENT OF HUMAN RESOURCES.

RESOLVED, In accordance with the recommendation of the Director of the Public Transportation Department, the Human Resources Director and the Director of Property, that the Mayor and the Clerk of the Board of Supervisors, on behalf of the City and County of San Francisco, as Lessee, be and they are hereby authorized to execute a written lease or leases and other related documents with One Trinity Center, as Lessor, for the entire second, fifth and sixth floors and portions of the fourth and seventh floors at 1145 Market Street, San Francisco which space comprises an approximate area of 48,222 rentable square feet for offices for the Department of Human Resources' Health Service System and Workers Compensation Division and for the Public Transportation Department.

The lease shall commence upon substantial completion of the tenant (expect to be about January 1, 1997) and expire on December 31, 2001. It is further understood that City shall occupy said premises for the entire lease term expiring December 31, 2001 unless funds for rental payments are not appropriated in any subsequent fiscal year, at which time City may terminate this lease with 90 days prior written notice to Lessor. City shall have an option to extend the lease for an additional 5-year term at 95% of the then fair market value.

City shall pay a total monthly rental of $41,206 for the first three months of the term, $60,031 for the next nine months of the term, and $69,319 thereafter until lease expiration. City shall pay for its electrical costs and any operating expense increases over a 1996 base year.

The Public Transportation Department shall be authorized to reimburse Landlord for a portion of the tenant improvement costs in an amount not to exceed $100,013. Said reimbursement shall be paid together with the first month's rent at lease commencement.

City agrees to indemnify, defend, and hold harmless Lessor from and against any and all claims or liability for any injury or damages to any person or property occurring in or about the premises or any part thereof, incurred as a result of City's use of the premises, acts or omissions of City or its agents or any default by City in the performance of any of its obligations under the lease.

Said Lease shall be on a form approved by the City Attorney and be subject to certification of funds by the Controller, pursuant to Section 6.302 of the Charter.

The Public Transportation Commission has approved the proposed lease pursuant to PTC resolution number 96-106.

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FURTHER RESOLVED, That all actions heretofore taken by officers of the City with respect to said lease are hereby approved, confirmed and ratified.

RECOMMENDED:

General Manager
Public Transportation Department

Director of Property

Human Resources Director

$248,652 Available
Appropriation No.
03011 350440

$100,013 Available
Appropriation No.
350440

$30,470 Available
Appropriation No.
IG-AGFAAA HRD-06-FDE
03011 335024

$45,706 Available
Appropriation No.
IG-AGFAAA HRD-05-FEE
03011 335020

Controller

SEP 25 1996

CD:avd\WP4837-RES.DOC

[REAL ESTATE]

Adopted - Board of Supervisors, San Francisco October 15, 1996

Ayes: Supervisors Alioto Ammiano Bierman Brown Hsieh Kaufman Leal Shelley Teng Yaki

Absent: Supervisor Katz

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 64-96-18

OCT 21 1996
Date Approved

Mayor

FILE NO. 64-96-19 RESOLUTION NO. 942-96

RO#96087

[Lease of Property]

AUTHORIZING A LEASE OF REAL PROPERTY AT 1155 MARKET STREET FOR THE PUBLIC UTILITIES COMMISSION.

RESOLVED, In accordance with the recommendation of the General Manager of the Public Utilities Commission and the Director of Property, that the Mayor and the Clerk of the Board of Supervisors, on behalf of the City and County of San Francisco, as Lessee, be and they are hereby authorized to execute a written lease and other related documents with 1155 Market Street Partners, as Lessor, for the entire fourth, fifth, seventh and eighth floors at 1155 Market Street, San Francisco which space comprises an approximate area of 49,871 rentable square feet for offices for the Public Utilities Commission.

The lease shall be for a 2-year term commencing upon mutual execution and exchange of the lease (expected on or about November 1, 1996). It is understood that City shall occupy said premises for the entire lease term unless funds for rental payments are not appropriated in any subsequent fiscal year, at which time City may terminate this lease with 90 days prior written notice to Lessor. City shall have an option to extend the lease for an additional 2-year term at 95% of the then fair market value.

City shall pay a rental of $69,612 monthly until the lease expiration. City shall pay for its electrical costs.

City agrees to indemnify, defend, and hold harmless Lessor from and against any and all claims or liability for any injury or damages to any person or property occurring in or about the premises or

any part thereof, incurred as a result of City's use of the premises, acts or omissions of City or its agents or any default by City in the performance of any of its obligations under the lease.

Said Lease shall be on a form approved by the City Attorney and be subject to certification of funds by the Controller, pursuant to Section 6.302 of the Charter.

The Public Utilities Commission has approved the proposed lease renewal pursuant to P.U.C. resolution number 96-0213.

FURTHER RESOLVED, That all actions heretofore taken by officers of the City with respect to said lease are hereby approved, confirmed and ratified.

RECOMMENDED:

General Manager
Public Utilities Commission

Director of Property

CD:avd\WP4761\RESO.DOC

$556,896 Available
Appropriation No.
PUC-04-5S-OPF-400410-03011
PUC-06-5S-OPF-400601-03011

Controller
SEP 25 1996

[REAL ESTATE]

DOCUMENTS DEPT.
NOV 14 1996
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cc

Adopted - Board of Supervisors, San Francisco October 15, 1996

Ayes: Supervisors Alioto Ammiano Bierman Brown Hsieh Kaufman
Leal Shelley Teng Yaki

Absent: Supervisor Katz

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

File No.
64-96-19

OCT 21 1996
Date Approved

Mayor

FILE NO. 82-96-4 RESOLUTION NO. 943-96

[Settlement of Threatened Litigation]

AUTHORIZING SETTLEMENT OF THREATENED LITIGATION AND THE CITY'S CONVEYANCE OF AN EASEMENT OVER WATER DEPARTMENT PIPELINE RIGHT OF WAY IN SANTA CLARA COUNTY.

WHEREAS, The City and County of San Francisco owns certain real property under the jurisdiction of the San Francisco Public Utilities Commission in Santa Clara County, known as the Bay Division Pipeline No. 3 Right of Way, Parcels 184-A to 187-A; and

WHEREAS, The adjoining owner, as successor in interest to the original grantor of these parcels, has certain reserved rights to use the City property; and

WHEREAS, A dispute currently exists between the City and the adjoining owner over the scope of the reserved rights; and

WHEREAS, The proposed Settlement Agreement provides for the conveyance of an easement to the adjoining owner to utilize the City property for parking, access, walkways, lighting, landscaping, recreational use and utility conduit installation, in exchange for the payment of $400,000, which sum represents the fair value for the property rights being conveyed in light of the dispute concerning the scope of the adjoining owner's reserved rights; and

WHEREAS, The Water Department has determined that the uses permitted pursuant to the Agreement will not interfere with the Water Department facilities, and the City reserves all rights necessary to enter the property to operate, maintain, replace or reconstruct the pipeline facilities; now, therefore, be it

RESOLVED, That this Board of Supervisors hereby approves the conveyance of the easement according to the terms and conditions of the Settlement Agreement and Grant of Easement, which are on file with the Clerk of the Board of Supervisors, and hereby authorizes the Director of Property to execute both the Settlement Agreement and Grant of Easement.

RECOMMENDED:

Public Utilities Commission

By _____
Manager of Utilities
(Pursuant to PUC Res. No. 96-0192)

By _____
for Director of Property

LR avd

[REAL ESTATE]

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Adopted - Board of Supervisors, San Francisco October 15, 1996

Ayes: Supervisors Alioto Ammiano Bierman Hsieh Kaufman Leal
Shelley Teng Yaki

Absent: Supervisors Brown Katz

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

File No.
82-96-4

OCT 21 1996
Date Approved

Mayor

FILE NO. 89-96-9 RESOLUTION NO. 944-96

(State Disability Insurance)

AUTHORIZING ENROLLMENT OF CLASSIFICATIONS AB05 DEPUTY CLERK, PARKING AND TRAFFIC, AB06 DEPUTY CLERK I, PARKING AND TRAFFIC, AB07 INFORMATION CLERK, PARKING AND TRAFFIC AND AB08 ASSISTANT DIVISION CHIEF CLERK, PARKING AND TRAFFIC INTO THE STATE DISABILITY INSURANCE PROGRAM

WHEREAS, Unemployment Insurance Code Section 710.5 allows a public agency to elect to provide State Disability Insurance coverage to employees not a part of a bargaining unit; and

WHEREAS, the following classifications are unrepresented and, thus, not a part of a bargaining unit;

AB05 Deputy Clerk, Parking and Traffic, AB06 Deputy Clerk I, Parking and Traffic, AB07 Information Clerk, Parking and Traffic and AB08 Assistant Division Chief Clerk, Parking and Traffic

WHEREAS, A petition has been received by the Employee Relations Division from the majority of the employees in this classification requesting inclusion in the SDI program; and

WHEREAS, The City and County of San Francisco is desirous of permitting the employees in question to become enrolled in the SDI program at the employees' cost; now, therefore, be it

RESOLVED, That the Employee Relations Division is hereby directed to take the necessary actions to enroll the employee(s) in question in the SDI program.

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco October 15, 1996

Ayes: Supervisors Alioto Ammiano Bierman Brown Hsieh Kaufman Leal Shelley Teng Yaki

Absent: Supervisor Katz

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 89-96-9

OCT 21 1996
Date Approved

Mayor

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FILE NO. 96-96-2 RESOLUTION NO. 945-96

[Sale of Real Property]

CONFIRMING SALE OF SURPLUS CITY-OWNED PROPERTY.

WHEREAS, Pursuant to Ordinance No. 311-95 and in accordance with the published notice inviting written tenders and oral bids at the public auction held September 24, 1996, the Director of Property received and recommends acceptance of the highest cash bid to purchase the following certain real property under the jurisdiction of the Police Department, situated in the City and County of San Francisco as described in the Invitation to Bid, a copy of which is on file with the Clerk of the Board in File No. 96-96-2 ;

Property	Highest Bidder	Bid Amount
Assessor's Block 3644, Lot 5 1240 Valencia Street	Bruce Tomb	$560,000

and

WHEREAS, The Real Estate Department incurred $6,706 in expenses for advertising and support costs for administration of the auction, now, therefore, be it

RESOLVED, That the offer is hereby confirmed and accepted and the Mayor and Clerk of the Board of Supervisors are authorized and directed to execute a deed to the said highest bidder or his assignee, subject to the terms and conditions contained in the Invitation to Bid, and, be it

(Real Estate)

FURTHER RESOLVED, That the total amount of the expenses of the auction shall be deducted from the total sale proceeds and allocated to the Real Estate Department for its incurred expenses.

RECOMMENDED:

Director of Property

sh:h:\4876\res_conf.wpd

DOCUMENTS DEPT.

NOV 14 1996

SAN FRANCISCO

Adopted - Board of Supervisors, San Francisco October 15, 1996

Ayes: Supervisors Alioto Ammiano Bierman Hsieh Kaufman Leal
Shelley Teng Yaki

Absent: Supervisors Brown Katz

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

File No.
96-96-2

OCT 21 1996
Date Approved

Mayor

FILE NO. 115-96-8.1 RESOLUTION NO. 946-96

ERRATA

Correct page 1, lines 1, 2, 10, 16, 17, 20 by deleting the word "City".

Correct page 2, line 1 by deleting the word "City".

Mr. John L. Taylor
Clerk of the Board
October 24, 1996

10/24/96 rt

10/24/96 rt

10/24/96 rt

10/24/96 rt

10/24/96 rt

EXTENDING TO DECEMBER 31, 1996 THE TIME FOR THE ~~CITY~~ PLANNING COMMISSION TO RENDER ITS DECISION ON AN AMENDMENT TO THE ~~CITY~~ PLANNING CODE INITIATED BY THE BOARD OF SUPERVISORS TO PERMIT TRANSIT SHELTER ADVERTISING ON MEDIAN PUBLIC TRANSIT BOARDING PLATFORMS ON THE EMBARCADERO AND KING STREET

WHEREAS, At the meeting of the Board of Supervisors of the City and County of San Francisco ("Board") held on July 1, 1996, a proposed amendment to the ~~City~~ Planning Code was introduced to amend Section 603 permitting transit shelter advertising on median public transit boarding platforms on the Embarcadero and King Street; and

WHEREAS, On July 17, 1996, the Clerk of the Board referred the proposed amendment to the ~~City~~ Planning Commission ("Commission") for hearing and recommendation pursuant to City Planning Code Section 302(b); and

WHEREAS, ~~City~~ Planning Code Section 306.4(d) requires the Commission to act upon the proposed text amendment within 90 days from the date of referral by the Board or the proposed amendment is deemed disapproved; and

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10/24/96
rt

WHEREAS, City Planning Code Section 306.4(d)(3) authorizes the Board to extend the time within which the Commission must render its decision on the proposed amendment; now, therefore, be it

RESOLVED, That the Commission shall have additional time through and including December 31, 1996, within which to render its decision on the proposed text amendment.

Adopted - Board of Supervisors, San Francisco October 15, 1996

Ayes: Supervisors Ammiano Brown Kaufman Leal Teng Yaki

Absent: Supervisors Alioto Bierman Hsieh Katz Shelley

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 115-96-8.1

OCT 21 1996

Date Approved

Mayor

File No. 130-96-1.1 Resolution No. 947-96

AUTHORIZING RETROACTIVELY THE CHIEF ADULT PROBATION OFFICER OF THE CITY AND COUNTY OF SAN FRANCISCO TO APPLY FOR, ACCEPT AND EXPEND FUNDS IN THE AMOUNT OF $180,774 WHICH INCLUDES INDIRECT COSTS IN THE AMOUNT OF $9,039 BASED ON 5% OF THE TOTAL PROJECT, MADE AVAILABLE THROUGH THE OFFICE OF CRIMINAL JUSTICE PLANNING FOR A PROJECT ENTITLED "SAN FRANCISCO ADULT PROBATION'S DRUG ABATEMENT PROJECT"; RESCINDING RESOLUTION 649-96.

WHEREAS, the Chief Adult Probation Officer of the City and County of San Francisco desires to undertake a certain project designated San Francisco Adult Probation's Drug Abatement Project to be funded in part from funds made available through the Anti-Drug Abuse Act of 1986 for the Anti-Drug Abuse Program administered through the Office of Criminal Justice Planning (hereinafter referred to as OCJP); now, therefore, be it

RESOLVED, that the Chief Adult Probation Officer of the City and County of San Francisco is authorized retroactively, on its behalf to submit the attached proposal for anti-drug abuse purposes to OCJP and is authorized to execute on behalf of the Board of Supervisors of the City and County of San Francisco, the attached Grant Award for anti-drug abuse purposes; and, be it

FURTHER RESOLVED, that in the event OCJP consents to fund said project, the Chief Adult Probation Officer of the City and County of San Francisco is authorized to execute said project, including applications for acceptance of any extensions or amendments to this grant; and, be it

FURTHER RESOLVED, that it is agreed that any liability arising out of the performance of this Grant Award Agreement, including civil court actions for damages, shall be the responsibility of the grant recipient and the authorizing agency. The State of California and OCJP disclaim responsibility for any such liability; and, be it

FURTHER RESOLVED, that indirect costs (at a rate of 5% of total project cost equaling $9.039) to the City and County of San Francisco for the operation of this grant have been included in this grant budget; and be it

FURTHER RESOLVED, that the grant funds received hereunder shall not be used to supplant expenditures controlled by this body; and be it

FURTHER RESOLVED, that the Chief Adult Probation Officer of the City and County of San Francisco is authorized to apply for, accept, and expand funds in the amount of $180,774 made available through OCJP for a project entitled "San Francisco Adult Probation's Drug Abatement Project".

FURTHER RESOLVED, that in the event of a local hiring freeze, the operation of the San Francisco Adult Probation Drug Abatement Project will not be affected as required by the Office of Criminal Justice Planning; and be it

FURTHER RESOLVED, that Resolution No. 649-96 is hereby rescinded.

Willie Brown Jr., Mayor

Edward Harrington, Controller

DOCUMENTS DEPT.
NOV 14 1996
SAN FRANCISCO

cc

Adopted - Board of Supervisors, San Francisco October 15, 1996

Ayes: Supervisors Alioto Ammiano Bierman Brown Hsieh Kaufman
Leal Shelley Teng Yaki

Absent: Supervisor Katz

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

File No.
130-96-1.1

OCT 21 1996
Date Approved

Mayor

FILE NO. 138-96-11 RESOLUTION NO. 948-96

GRANT - STATE FUNDS

AUTHORIZING THE DISTRICT ATTORNEY OF THE CITY AND COUNTY OF SAN FRANCISCO TO RETROACTIVELY APPLY FOR, ACCEPT AND EXPEND GRANT FUNDS IN THE AMOUNT OF $197,178 INCLUDING INDIRECT COSTS OF $9,389 MADE AVAILABLE THROUGH THE CALIFORNIA OFFICE OF CRIMINAL JUSTICE PLANNING FOR THE OPERATION OF THE CAREER CRIMINAL PROGRAM FOR THE TWELVE MONTH PERIOD JULY 1, 1996 THROUGH JUNE 30, 1997.

WHEREAS, The County of San Francisco desires to continue a certain project designated San Francisco Career Criminal Program to be funded in part from funds made available through State Control Funds as authorized by Chapter 42, 1982 Statutes for the California Career Criminal Prosecution (CCP Program administered by the Office of Criminal Justice Planning): now, therefore, be it

RESOLVED, That the District Attorney of the City and County of San Francisco, is authorized, retroactively, to submit the attached Grant Award Application to the California Office of Criminal Justice Planning and is authorized, retroactively, to execute on behalf of the City and County of San Francisco the attached Grant Award for Career Criminal Prosecution purposes, and be it

FURTHER RESOLVED, That indirect costs to the City and County for the operation of this grant in the amount of $9,389 have been included in the grant budget; and be it

FURTHER RESOLVED, That State funds received hereunder shall not be used to supplant local funds that would, in the absence of the California Career Criminal Prosecution Program, be made available

to support the prosecution of felony cases; and be it

FURTHER RESOLVED, That any liability arising out of the performance of this Grant Award contract including Civil Court actions for damages shall be the responsibility of the grantee and the authorizing agency. The State of California and OCJP disclaim responsibility for any such liability; and be it

FURTHER RESOLVED, That the District Attorney of the City and County of San Francisco is authorized to retroactively apply for, accept and expend funds in the amount of $197,178 including indirect costs of $9,389 made available through the Office of Criminal Justice Planning for a project entitled "CAREER CRIMINAL PROGRAM" for the twelve month period July 1, 1996 through June 30, 1997.

RECOMMENDED:
OFFICE OF THE MAYOR
By Willie Lewis Brown, Jr.

RECOMMENDED:
OFFICE OF THE CONTROLLER
By Edward Harrington

DISTRICT ATTORNEY'S OFFICE

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Adopted - Board of Supervisors, San Francisco October 15, 1996

Ayes: Supervisors Alioto Ammiano Bierman Brown Hsieh Kaufman
Leal Shelley Teng Yaki

Absent: Supervisor Katz

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

File No.
138-96-11

OCT 21 1996
Date Approved

Mayor

October 8, 1996.

FILE NO. 146-96-20 RESOLUTION NO. 949-96

mlr 10/8

AUTHORIZING retroactively THE DEPARTMENT OF PUBLIC HEALTH TO APPLY FOR, ACCEPT, AND EXPEND A GRANT ALLOCATION OF UP TO $9,079,584 FOR FISCAL YEAR 1996-97 FUNDING FROM STATE DEPARTMENT OF HEALTH SERVICES FOR CALIFORNIA HEALTHCARE FOR INDIGENTS PROGRAM (CHIP) FUNDS FOR MEDICAL SERVICES TO INDIGENT PERSONS, PROFESSIONAL SERVICES, MEDICAL SERVICES CONTRACTS, MATERIALS AND SUPPLIES, FACILITIES RENTAL PERSONAL SERVICES, AND INDIRECT COSTS IN THE AMOUNT OF ~~$63,546,~~ $63,855 BASED ON 14.9% OF ADMINISTRATIVE AND FISCAL INTERMEDIARY COSTS.

WHEREAS, The State of California passed the Tobacco Tax and Health Protection Act of 1988 (Proposition 99) and its implementing legislation including Assembly Bill 75 (Isenberg), and Assembly Bill 99 (Isenberg), and Assembly Bill 3487 (Katz); and

WHEREAS, This act and legislation makes monies available to counties to reimburse hospitals, physicians, and other providers for uncompensated care cost, for making capital improvements, and for implementing data systems; and

WHEREAS, These funds have been anticipated and are reflected in the FY 1996/97 Annual Appropriation Ordinance; and

WHEREAS, A significant part of this funding is to implement the California Healthcare for Indigents Program (CHIP) with its attendant funding; and

WHEREAS, A percentage of these CHIP funds are allowed for administrative and indirect costs; and

Public Health
BOARD OF SUPERVISORS

WHEREAS, Receipt of such funding requires a written application from the County Board of Supervisors along with the provision of a number of assurances concerning use of such funds; and

WHEREAS, Receipt of such funds will begin following approval of the application by the State and authorization by the County Board of Supervisors and the Mayor to accept and expend such funds;

NOW, THEREFORE, BE IT RESOLVED, That the Board of Supervisors does hereby authorize retroactively the Department of Public Health to apply for, accept, and expend California Healthcare for Indigent Program funds for Fiscal Year 1996-97 for up to $9,079,584 which includes indirect costs in the amount of ~~$63,546,~~ $63,855 based on 14.9% of administrative and fiscal intermediary costs, set forth in Board of Supervisors' file number 146-96-20 and incorporated herein by reference, between the governing body of the City and County of San Francisco and the State Department of Health Services. mlr 10/8

RECOMMENDED:

Sandra R. Hernández, M.D.
Director of Health

APPROVED:

Health Commission

Controller

Mayor's Office

BOARD OF SUPERVISORS

DOCUMENTS DEPT.
NOV 14 1996
SAN FRANCISCO

Adopted - Board of Supervisors, San Francisco October 15, 1996

Ayes: Supervisors Alioto Ammiano Bierman Hsieh Kaufman Leal
Shelley Teng Yaki

Absent: Supervisors Brown Katz

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

File No.
146-96-20

OCT 21 1996
Date Approved

Mayor

FILE NO. 147-96-7

ORIGINAL
When Stamped in Red

RESOLUTION NO. 950-96

As amended in committee
October 8, 1996.

[GRANT APPLICATION]

AUTHORIZING retroactively THE SAN FRANCISCO PUBLIC LIBRARY TO APPLY FOR, ACCEPT AND EXPEND $254,438 ~~$254,736~~ TO BE AWARDED BY THE NATIONAL SCIENCE FOUNDATION, NETWORK INFRASTRUCTURE FOR EDUCATION PROGRAM; WAIVING INDIRECT COSTS.

WHEREAS, The San Francisco Public Library recently created an Electronic Discovery Center in the Children's Center of the new main library, and

WHEREAS, The Electronic Discovery Center utilizes new technology to access a large collection of non-traditional CD-Rom, and online knowledge resources for independent learning, and

WHEREAS, The San Francisco Public Library seeks to develop, promote and expand innovative programs to integrate technology into the normal routines of children's librarians, to inform and involve the local education community in utilizing resources of the electronic discovery center and to educate patrons in computer literacy, while maintaining the societal roles the library has traditionally filled, and

WHEREAS, The majority of Children's Librarians, School Librarians, Teachers and Young Library Patrons are largely unfamiliar with the new materials and how to access them or utilize them, and require some level of introduction, support service or instruction, and

WHEREAS, Children, families and educators benefit from integration of services and collaboration between educational institutions and the libraries, and

WHEREAS, The San Francisco Public Library has a goal of providing Electronic Discovery Center resources and services in branch libraries, and

mlr 10/8

WHEREAS, Free public access, programming and training in new media and technology resources will provide important literacy development and school-to-work skills for all patrons including disadvantaged youth on an equal basis, now therefore be it

RESOLVED, That the San Francisco Public Library is authorized retroactively to apply for, accept and expend $254,438 ~~$254,736~~ in grant funds to be awarded by the National Science Foundation Network Infrastructure for Education Program for the purpose of integrating Electronic Library services into normal routines of librarian, teachers and patrons and providing innovative programming, training, and support to enable the best possible utilization of these services; and be it

FURTHER RESOLVED, That this approval shall not commit the San Francisco Public Library and the City and County of San Francisco to continuance beyond the period covered by said grant, and that indirect costs are waived.

APPROVED:

Willie L. Brown, Jr., Mayor

Edward M. Harrington, Controller

mlr 10/8

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SAN FRANCISCO
PUBLIC LIBRARY

Adopted - Board of Supervisors, San Francisco October 15, 1996

Ayes: Supervisors Alioto Ammiano Bierman Hsieh Kaufman Leal
Shelley Teng Yaki

Absent: Supervisors Brown Katz

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

File No.
147-96-7

OCT 21 1996

Date Approved

Mayor

FILE NO. 152-96-2 RESOLUTION NO. 951-96

ANTI-DRUG ABUSE

AUTHORIZING RETROACTIVELY THE SHERIFF OF THE CITY AND COUNTY OF SAN FRANCISCO TO APPLY FOR, ACCEPT, AND EXPEND FUNDS IN THE AMOUNT OF $61,919 WHICH INCLUDE INDIRECT COSTS IN THE AMOUNT OF $3,096 BASED ON 5% OF THE PROJECT COSTS MADE AVAILABLE THROUGH THE OFFICE OF CRIMINAL JUSTICE PLANNING FOR A PROJECT ENTITLED "SAN FRANCISCO DRUG ABATEMENT PROJECT."

WHEREAS, The Sheriff of the City and County of San Francisco desires to undertake a certain project designated San Francisco Sheriff's Drug Abatement Project to be funded in part from funds made available through the Anti-Drug Abuse Act of 1986 for the Anti-Drug Abuse Program administered through the Office of Criminal Justice Planning (hereinafter referred to as OCJP); now, therefore, be it

RESOLVED, That the Sheriff of the City and County of San Francisco is authorized, retroactively on its behalf to submit the attached proposal for Anti-Drug Abuse purposes to OCJP and is authorized to execute on behalf of the Board of Supervisors of the City and County of San Francisco the attached Grant Award for Anti-Drug Abuse purposes; and, be it

FURTHER RESOLVED, That the applicant agrees to provide all matching funds required for said project under the Anti-Drug Abuse Program and the rules and regulations of OCJP and that cash will be appropriated as required thereby; and, be it

FURTHER RESOLVED, That in the event of the Office of Criminal Justice Planning consenting to fund said project, the Sheriff of the City and County of San Francisco is authorized to execute said project, including any extensions and amendments thereof, that would not increase the matching fund

Supervisor Leal

BOARD OF SUPERVISORS

obligations of the City and County of San Francisco pursuan to the grant; and, be it

FURTHER RESOLVED, That is is agreed that any liability arising out of the performance of this Grant Award Agreement, including civil court actions for damages shall be the responsibility of the grantee and the authorizing agency. The State of California and OCJP disclaim responsibility of the grantee and the authorizing agency. The State of California and OCJP disclaim responsiblity for any such liability; and, be it

FURTHER RESOLVED, That grant funds received hereunder shall not be used to supplant expenditures controlled by this body. It is also agreed that this award is not subject to local hiring freezes. Be it

FURTHER RESOLVED, That indirect costs at a rate of (5% of the total project cost equal to $61,919) to the City and County of San Francisco for the operation of this Grant have been included in this Grant Budget; and, be it

FURTHER RESOLVED, That the Sheriff of the City and County of San Francisco is authorized retroactively to apply for, accept, and expend funds in the amount of $61,919 made available through the Office of Criminal Justice Planning for a project entitled "San Francisco Sheriff's Drug Abatement Project."

Willie L. Brown, Jr., Mayor
City and County of San Francisco

Controller

/

/

BOARD OF SUPERVISORS

DOCUMENTS DEPT.
NOV 14 1996
SAN FRANCISCO

Adopted - Board of Supervisors, San Francisco October 15, 1996

Ayes: Supervisors Alioto Ammiano Bierman Brown Hsieh Kaufman
Leal Shelley Teng Yaki

Absent: Supervisor Katz

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

File No.
152-96-2

OCT 21 1996
Date Approved

Mayor

FILE NO. 161-96-4.1 AS AMENDED IN COMMITTEE 10/09/96 RESOLUTION NO. 952-96

(Redevelopment Agency Budget)

APPROVING AN AMENDMENT TO THE BUDGET OF THE REDEVELOPMENT AGENCY OF THE CITY AND COUNTY OF SAN FRANCISCO FOR FISCAL YEAR 1996-97. BY AMENDING THE BUDGET TO PROVIDE FOR THE EXPENDITURE OF $474,205 FOR CONSULTANT AND SUPPORT SERVICES FOR THE MID-MARKET REDEVELOPMENT SURVEY AREA; PLACING $150,000 ON RESERVE.

10/09/96 gr

WHEREAS, The Board of Supervisors of the City and County of San Francisco, by Resolution 1034-95 adopted December 7, 1995, designated the Mid-Market area as a Redevelopment Survey Area ("Survey Area") for the purpose of determining the feasibility of redevelopment or similar activities; and

WHEREAS, The Redevelopment Agency of the City and County of San Francisco ("Agency") is actively pursuing adoption of a Redevelopment Plan for the Survey Area, in accordance with the California Community Redevelopment Law and the Agency's Mission Statement, within the 1997 calendar year, for which the services of urban design, economic and environmental review consultants, along with support services, particularly the planning services of the City Planning Department, are required; and

WHEREAS, Section 33606 of the Law provides for approval of the annual Budget of the Agency, and any amendments to the Budget, by the Legislative Body of the City (the "Board of Supervisors"); and

WHEREAS, The Board of Supervisors approved the Agency's budget for the fiscal year 1996-97 by Resolution No. 654-96, as amended, on July 15, 1996; and

Supervisor Hsieh

BOARD OF SUPERVISORS

WHEREAS, Due to the accelerated schedule for Redevelopment Plan adoption for the Survey Area, commencement of the services described above requires the expenditure of additional funds; and

WHEREAS, The Agency has determined that an amendment of its Budget for the fiscal year 1996-97 to permit the expenditure of four hundred seventy-four thousand two hundred and five dollars ($474,205) of funds available from tax increment will further the purposes of redevelopment in accordance with the Law; now, therefore, be it

RESOLVED, by the Board of Supervisors of the City and County of San Francisco that it does hereby approve an amendment to the fiscal year 1996-97 Budget of the Agency authorizing the expenditure of four hundred seventy-four thousand two hundred and five dollars ($474,205) of funds available from tax increment to provide for consultant and support services for the Mid-Market Redevelopment Survey Area; and be it

10/09/96 grh

FURTHER RESOLVED, That funds in the amount of $150,000 are hereby placed on reserve for the preparation of the Concept Plan and pending submission of the names of the respondents to the Request for Qualifications and the MBE/WBE status of the consultants which are to be released by the Budget Committee.

BOARD OF SUPERVISORS

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NOV 14 1996
SAN FRANCISCO

Adopted - Board of Supervisors, San Francisco October 15, 1996

Ayes: Supervisors Alioto Ammiano Bierman Brown Hsieh Kaufman
Leal Shelley Teng Yaki

Absent: Supervisor Katz

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

File No.
161-96-4.1

OCT 21 1996
Date Approved

Mayor

FILE NO. 172-96-34 RESOLUTION NO. 953-96

(EXEMPTING CONTRACT FROM PREVAILING WAGE REQUIREMENTS)

EXEMPTING FROM THE PREVAILING WAGE PROVISION OF CHARTER SECTION A7.204 A CONTRACT BETWEEN THE CITY AND THE SAN FRANCISCO CONSERVATION CORPS TO PROVIDE SILT REMOVAL FOR THE SAN FRANCISCO AIRPORTS COMMISSION.

WHEREAS, In 1995 the voters passed Proposition D which amended Charter Section A7.204 to authorize this Board to exempt from the Charter's prevailing wage requirements any contract under which the work is to be performed by a non-profit organization that provides job training and work experience for disadvantaged individuals in need of such training and experience, and that has a board of directors appointed by the Mayor; and

WHEREAS, The Board finds that the San Francisco Conservation Corps is a non-profit organization that provides job training and work experience for disadvantaged individuals in need of such training and experience, and has a board of directors appointed by the Mayor; and

WHEREAS, The San Francisco Airports Commission wishes to enter into a contract with the Conservation Corps through which the Conservation Corps would provide silt removal such as vegetation, cattails and tules removal on Airport property; now, there be it

RESOLVED, That pursuant to Charter Section A7.204, this Board hereby exempts from the Charter's prevailing wage requirements the contract between the City and the San Francisco Conservation Corps to provide silt removal for the San Francisco Airports Commission, a copy of which contract is on file in the Office of the Clerk of the Board of Supervisors.

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco October 15, 1996

Ayes: Supervisors Alioto Ammiano Bierman Hsieh Kaufman Leal Shelley Teng Yaki

Absent: Supervisors Brown Katz

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 172-96-34

OCT 21 1996
Date Approved

Mayor

DOCUMENTS DEPT.
NOV 14 1996
SAN FRANCISCO

FILE NO. 215-96-3 RESOLUTION NO. 954-96

[Commitment to Action]
ENDORSING AND SUPPORTING THE COMMMITMENT TO ACTION PUT FORTH AND SIGNED AT THE SAN FRANCISCO CHILDREN AND YOUTH SUMMIT, OCTOBER 5-6, 1996

WHEREAS, On one point there is unanimous agreement in this great City and in other communities nationwide: Our children are our future; and

WHEREAS, San Francisco's children and youth will face unparalleled economic, technological, and social challenges, requiring more of them than perhaps any generation has yet had to face; and

WHEREAS, Too many of San Francisco's children and youth are in danger of not being properly prepared for this challenging future; and

WHEREAS, We have not yet provided the necessary early economic and educational opportunities, the safety and supports, the skills, the guidance, and the hope they require; and

WHEREAS, Twenty-three percent or more than 27,600 of San Francisco's youth live in poverty; and

WHEREAS, Thirty-three percent of school age youth in San Francisco are educationally disadvantaged as a result of low family income, limited English skills, learning disabilities, and other factors; and

WHEREAS, Twenty-six percent of middle school students in San Francisco reported thinking seriously about suicide, 15% made plans and 10% said they tried to take their own lives in the last year; and

WHEREAS, One hundred and Nineteen youth were killed by guns between 1992 and 1994 in San Francisco; and

WHEREAS, Demographers tell us a great surge in the number of teenagers is on the way; and

WHEREAS; Without bold and prompt action, these problems are likely to get worse and without strategic action, we could unwittingly thrust even more youth into despair, drug use, crime, homelessness and joblessness; and

BOARD OF SUPERVISORS

Supervisor Yaki, Bierman, Brown

WHEREAS, Federal budget cuts and policy changes including the new "welfare reform" act could push thousands more of our City's children and youth into poverty; and

WHEREAS, The City of San Francisco will not stand idly by and our leaders and citizens from all sectors—our diverse neighborhoods and communities, our government, our businesses, our schools and universities, our religious institutions, our labor unions, our philanthropies, and our non-profits—must commit to creating a bright future for our children and youth, and to making whatever changes are necessary to do so; and

WHEREAS, Building a brighter future for the children and youth of San Francisco is a matter of scale, a matter of skill, and mostly a matter of will; and

WHEREAS, If we are to build a better future for our youth, we must marshal our knowledge, our resources, and our resolve to do what's right—and hold ourselves accountable over the coming years; and

WHEREAS, The City of San Francisco, must do whatever it takes to help the children and youth of this city become the best educated, best prepared citizens, leaders, workers, and parents of the 21st century; and

WHEREAS, This "Commitment to Action" was put forth and signed at the San Francisco Children and Youth Summit, October 5-6, 1996 by elected officials, children and youth, parents, teachers, advocates, clergy and other community members, now therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco does hereby endorse and support this "Commitment to Action," signed and put forth at the San Francisco Children and Youth Summit, October 5-6, 1996.

BOARD OF SUPERVISORS

Supervisor Yaki

DOCUMENTS DEPT.
NOV 14 1996
SAN FRANCISCO

Adopted - Board of Supervisors, San Francisco October 15, 1996

Ayes: Supervisors Ammiano Brown Kaufman Leal Teng Yaki

Absent: Supervisors Alioto Bierman Hsieh Katz Shelley

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

File No.
215-96-3

OCT 21 1996

Date Approved

Mayor

In Committee 10/3/96

FILE NO. 271-96-1 RESOLUTION NO. 955-96

[San Francisco General Plan]

URGING THE SAN FRANCISCO PLANNING COMMISSION TO AMEND THE GENERAL PLAN (FORMERLY, SAN FRANCISCO MASTER PLAN) OBJECTIVE 18, VEHICLE CIRCULATION, POLICY 18.5 TO DISCOURAGE NON-RECREATIONAL AND NON-LOCAL TRAFFIC IN AND AROUND PARKS AND ALONG THE SHORELINE RECREATION AREAS IN RESIDENTIAL AREAS OF THE CITY.

WHEREAS, It is very important to preserve the quality of recreation and public open space and to preserve the pleasure of being in open space; and

WHEREAS, The shorelines, especially shorelines adjacent to residential areas of the City, are the most important natural resources in San Francisco, and it is particularly important to preserve shoreline recreation and open space in residential areas from heavy, fast, and unsafe traffic because of speeding vehicles; and

WHEREAS, The General Plan Objective 18, Vehicle Circulation, should be amended to provide greater protection to shoreline areas of the City adjacent to residential areas of the City; now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco urges the San Francisco Planning Commission to amend General Plan Policy 18.5 of Objective 18, Vehicle Circulation, to say "Discourage Non-Recreational and Non-Local Traffic In and Around Parks and Along the Shoreline Recreation Areas in Residential Areas" and, be it

FURTHER RESOLVED, That the Board of Supervisors of the City and County of San Francisco urges the San Francisco Planning Commission to add the words "Streets adjacent to or within parks and along the shoreline in residential areas should to the greatest extent possible be designed and controlled to reduce their use as throughways. These streets in residential areas should offer opportunities for leisurely, scenic driving consistent with pedestrian, equestrian and bicycle movements along and across the street," to the end of Policy 18.5 of General Plan Objective 18, Vehicle Circulation.

SUPERVISOR ALIOTO

BOARD OF SUPERVISORS

BOARD OF SUPERVISORS

DOCUMENTS DEPT.

NOV 14 1996

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Adopted - Board of Supervisors, San Francisco October 15, 1996

Ayes: Supervisors Alioto Ammiano Bierman Hsieh Kaufman Leal
Shelley Teng Yaki

Absent: Supervisors Brown Katz

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

File No.
271-96-1

OCT 21 1996

Date Approved

Mayor

FILE NO. 13-96-41 RESOLUTION NO. 956-96

[Full Employment Zone]

SUPPORTING A "FULL EMPLOYMENT ZONE" FOR SAN FRANCISCO BY INSURING THAT ALL ADULT SAN FRANCISCANS HAVE AN OPPORTUNITY FOR LIVING WAGE JOB AND THAT OUR YOUTH HAVE AN ADEQUATE PREPARATION FOR MEANINGFUL WORK. ENDORSING FEDERAL LEGISLATION, H.R. 1050, "A LIVABLE WAGE ACT" AND STATE LEGISLATION, A.B.2857, "LIVABLE WAGE ACT". DECLARING THE WEEK OF OCTOBER 13-19 AS "JOBS FOR ALL WEEK.

WHEREAS, A healthy work force is vital to a strong economy; and

WHEREAS, A strong economy creates public revenues to fund vital programs and services that all San Franciscans can benefit from, including social services education, roads, parks and environmental protections; and

WHEREAS, Working parents are a role model for San Francisco's youth; and

WHEREAS, A living wage job is source of personal pride and inspires generosity to others; and

WHEREAS, Official unemployment rates under-count the actual number of unemployed; and

WHEREAS, The cost of living in San Francisco has increased and more people are working part-time and temporary jobs; and

WHEREAS, Many San Franciscans work with no health coverage or other benefits; and

WHEREAS, Corporations continue to downsize; and

WHEREAS, The 104th Congress cut federal welfare benefits, food stamps, job creation and job training programs; and

WHEREAS, Homelessness has increased, with an alarming increase in the number of homeless women and children; and

BOARD OF SUPERVISORS
Supervisors Yaki, Alioto, Ammiano, Bierman, Katz, Leal, Teng

WHEREAS, America's largest cities are particularly affected by these federal cuts; and

WHEREAS, Many San Franciscans may become economically unstable because of these cuts in federal programs; and

WHEREAS, The gap between the rich and the poor has increased; now, therefore be it

RESOLVED, That the San Francisco Board of Supervisors supports a "Full Employment Zone" for San Francisco and commits itself to insuring that all adult San Franciscans have an opportunity for living wage jobs and that our youth have adequate preparation for meaningful work; and, be it

FURTHER RESOLVED, That the San Francisco Board of Supervisors endorses federal legislation, H. R. 1050, "A Living Wage, Jobs For All Act," and state legislation, A. B. 2857, "Livable Wage Act" as umbrella legislation needed to achieve these goals; and, be it

FURTHER RESOLVED, That the San Francisco Board of Supervisors declares the week of October 13-19 as "Jobs for All Week."

BOARD OF SUPERVISORS
Supervisors Yaki, Alioto, Ammiano, Bierman, Katz, Leal, Teng

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Adopted - Board of Supervisors, San Francisco October 15, 1996

Ayes: Supervisors Ammiano Brown Kaufman Leal Teng Yaki

Absent: Supervisors Alioto Bierman Hsieh Katz Shelley

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

File No.
13-96-41

OCT 21 1996
Date Approved

Willie L. Brown Jr.
Mayor

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FILE NO. 6-96-157 RESOLUTION NO. 967-96

[San Francisco Fashion Industries]

COMMENDING THE SAN FRANCISCO FASHION INDUSTRIES ON ITS 77TH ANNIVERSARY AND DECLARING NOVEMBER 2, 1996 AS "SAN FRANCISCO FASHION INDUSTRY DAY" IN SAN FRANCISCO.

WHEREAS, The San Francisco Fashion Industries (SFFI) is a trade association comprised of 260 companies, including manufacturers, contractors, vertical retailers and suppliers; and

WHEREAS, In 1995 the SFFI was honored by U.S. Labor Secretary Robert Reich for their successful initiatives to reform the apparel industry labor practices in the San Francisco Bay Area, which resulted in the City having the best labor law compliance record in the country; and

WHEREAS, The SFFI is one of the co-founders of Garment 2000 Consortium, an apparel industry partnership formed to revitalize the Bay Area's garment industry by introducing new technology and teaching state-of-the-art manufacturing methods to manufacturers and contractors; and

WHEREAS, The SFFI founded the San Francisco Clothing Bank, which provides free clothing donated by SFFI members, to more than 40,000 homeless and disadvantaged citizens of the Bay Area; therefore be it

RESOLVED, That the City and County of San Francisco hereby

[Supervisors Teng, Alioto, Hsieh], Bierman

Supervisors Teng, Alioto, Hsieh, Shelley, Bierman, Kaufman, Leal

BOARD OF SUPERVISORS

commends the San Francisco Fashion Industries on its 77th Anniversary ; and be it

FURTHER RESOLVED, That the City and County of San Francisco hereby declares November 2, 1996 as "San Francisco Fashion Industry Day" in San Francisco.

[Supervisors Teng, Alioto, Hsieh]

BOARD OF SUPERVISORS

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Adopted - Board of Supervisors, San Francisco October 21, 1996

Ayes: Supervisors Alioto Ammiano Bierman Brown Hsieh Katz
Kaufman Leal Shelley Teng

Absent: Supervisor Yaki

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

OCT 30 1996

Date Approved

Mayor

File No.
6-96-157

FILE NO. 6-96-158 RESOLUTION NO. 958-96

[Aviation Training Project Partnership]

COMMENDING UNITED AIRLINES AND CITY COLLEGE OF SAN FRANCISCO'S AVIATION TRAINING PROJECT UPON ITS SUCCESSFUL COMPLETION IN SHANGHAI AND DECLARING OCTOBER 22, 1996 AS "PARTNERSHIP IN TRAINING DAY" IN SAN FRANCISCO.

WHEREAS, City College of San Francisco is one of the largest public education institutions of higher learning in California, is comprised of twelve campuses, and offers courses at more than one hundred neighborhood locations throughout San Francisco; and

WHEREAS, One of out every seven San Franciscans has attended classes at City College, the 60 year old institution; and

WHEREAS, City College of San Francisco has a strong commitment to assisting the private sector in workforce education and economic development and had the vision to expand its educational services to our sister city Shanghai, Peoples Republic of China by implementing a successful, historic aviation training in Shanghai; and

WHEREAS, United Airlines is the largest employee-owned airlines in the world, is strongly committed to promoting international air safety and global economic development, and houses its Maintenance Operation Center in San Francisco; and

Supervisors Teng, Katz, Alioto, Bierman, Leal

BOARD OF SUPERVISORS

WHEREAS, United Airlines' innovative partnership with City College of San Francisco illustrates the vision and mission of business and education in partnership; and

WHEREAS, This is the first project to be endorsed by American and Chinese regulatory agencies (FAA and China CAAC) and completely financed by Shanghai Airlines and United Airlines, as well as several American airline suppliers in order to promote international airline safety standards; now, therefore, be it

RESOLVED, That the City and County of San Francisco hereby commends United Airlines and City College of San Francisco's aviation training project upon its successful completion in Shanghai; and be it

FURTHER RESOLVED, That the City and County of San Francisco hereby declares October 22, 1996 as "Partnership-In-Training Day" in San Francisco.

Supervisors Teng, Katz

BOARD OF SUPERVISORS

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Adopted - Board of Supervisors, San Francisco October 21, 1996

Ayes: Supervisors Alioto Ammiano Bierman Brown Hsieh Katz
Kaufman Leal Shelley Teng

Absent: Supervisor Yaki

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Jean Lum
Acting Clerk

File No.
6-96-158

OCT 30 1996
Date Approved

Mayor

FILE NO. 6-26-159 RESOLUTION NO. 959-96

COMMENDING 'AN EVENING OF KUNG PAO KOSHER COMEDY' AND ITS CREATOR, LISA GEDULDIG, FOR CONTRIBUTING TO HUMOR IN SAN FRANCISCO, FOR THEIR CHARITABLE CONTRIBUTIONS AND FOR GIVING JEWISH (AND OTHER) SAN FRANCISCANS SOMETHING TO DO ON CHRISTMAS AND PROCLAIMING DECEMBER 23, 24 AND 25, 1996 AS "KUNG PAO KOSHER COMEDY DAYS" IN SAN FRANCISCO.

WHEREAS, The idea for 'An Evening of Kung Pao Kosher Comedy' came to Lisa Geduldig while she was performing comedy at the Peking Garden Club near Northampton, Massachusetts when she suddenly felt that, by telling Jewish jokes in a Chinese restaurant, she had reached the pinnacle of her career as a Jewish comic; and

WHEREAS, The concept of 'Kung Pao Kosher Comedy' is based on the New York Jewish tradition on Christmas of making an annual pilgrimage, with loved ones, to a Chinese restaurant (the only restaurants that are open) and then to a movie; and

WHEREAS, This year marks the fourth anniversary of 'An Evening of Kung Pao Kosher Comedy', which has grown from an audience of 400 people during its first year to 2,000 people this year and which, due to an overwhelming response last year, has now expanded to three days; and

SUPERVISOR KAUFMAN, Ammiano, Alioto, Bierman, Katz, Leal

BOARD OF SUPERVISORS

WHEREAS, 'An Evening of Kung Pao Kosher Comedy' provides a unique Christmas experience, offering the best in Jewish humor for Jews and non-Jews alike and brings together both the mainstream and lesbian/gay Jewish communities, who are equally represented both in the choice of performers and in the audience; and

WHEREAS, 'An Evening of Kung Pao Kosher Comedy' serves it fortune cookies with Yiddish proverbs; and

WHEREAS, This year, 'An Evening of Kung Pao Kosher Comedy' will benefit Jewish Family & Children's Services AIDS Project and the International Gay & Lesbian Human Rights Commission; now, therefore, be it

RESOLVED, That the Board of Supervisors hereby commends 'An Evening of Kung Pao Kosher Comedy' and its creator, Lisa Geduldig, for contributing to humor in San Francisco, for their charitable contributions and for giving Jewish (and other) San Franciscans something to do on Christmas and hereby proclaims December 23, 24 and 25, 1996 as "Kung Pao Kosher Comedy Days" in San Francisco.

SUPERVISOR KAUFMAN

BOARD OF SUPERVISORS

DOCUMENTS DEPT.
NOV 19 1996
SAN FRANCISCO

Adopted - Board of Supervisors, San Francisco October 21, 1996

Ayes: Supervisors Alioto Ammiano Bierman Brown Hsieh Katz
Kaufman Leal Shelley Teng

Absent: Supervisor Yaki

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

File No.
6-96-159

OCT 30 1996
Date Approved

Mayor

FILE NO. 6-96-160 RESOLUTION NO. 960-96

[Commendation]

COMMENDING KATHLEEN SULLIVAN ALIOTO AND HELEN AND CHARLES SCHWAB FOR THEIR OUTSTANDING EFFORTS IN ORGANIZING AND PROMOTING THE "IN THE WAY OF SUCCESS" SYMPOSIUM THAT WILL PROVIDE VALUABLE INFORMATION IN TEACHING CHILDREN WITH LEARNING DISABILITIES.

WHEREAS, Kathleen Sullivan Alioto and Helen and Charles Schwab have organized a three-day symposium on methods of assisting children with learning disabilities to succeed at school and home; and

WHEREAS, The symposium will provide beneficial training to parents, counselors, teachers and doctors in supporting and teaching children with learning disabilities; and

WHEREAS, The featured presenter at the symposium will be Dr. Mel Levine, a nationally known expert on the subject of learning disabilities; and

WHEREAS, The symposium will take place in San Francisco on October 25th - October 28th at the Masonic Auditorium; and

WHEREAS, All proceeds from the "In the Way of Success" symposium will go to the All Kinds of Minds Institute to help pay for intensive training for those Bay Area teachers who choose to expand their knowledge of strategies they can use with their students who have learning disabilities; now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco hereby proudly commends Kathleen Sullivan Alioto and Helen and Charles Schwab for their outstanding efforts in organizing and promoting the "In The Way of Success" symposium that will provide valuable information in teaching children with learning disabilities.

Supervisors Alioto, Ammiano, Bierman, Brown, Hsieh, Katz, Kaufman, Leal, Shelley, Teng, Yaki

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco October 21, 1996

Ayes: Supervisors Alioto Ammiano Bierman Brown Hsieh Katz Kaufman Leal Shelley Teng

Absent: Supervisor Yaki

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Jean Fung
ACTING Clerk

File No. 6-96-160

OCT 30 1996
Date Approved

Mayor

DOCUMENTS DEPT.

NOV 19 1996

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FILE NO. 7-96-6 RESOLUTION NO. 961-96

[Public Transportation]

APPROVING PARTIAL ABANDONMENT OF 29-SUNSET SERVICE TO FACILITATE A MINOR REROUTE IN THE MAIN POST AREA OF THE PRESIDIO AND PARTIAL DISCONTINUANCE OF CERTAIN LATE NIGHT TRIPS

WHEREAS, the Board of Supervisors is in receipt of Public Transportation Commission Resolution No. 96-068 adopted July 9, 1996 which Resolution reads as follows:

WHEREAS, the Main Post area of The Presidio of San Francisco has not been directly served by any full time Municipal Railway service; and

WHEREAS, The location of the Presidio Child Development Center within the Presidio has suggested a route change for line 29-SUNSET in the Main Post area of the Presidio; and

WHEREAS, The West Presidio Neighborhood Association and others have requested that late night service on line 29-SUNSET be curtailed because of a general lack of ridership; and

WHEREAS, Ridership checks have verified changes in demand in the Presidio and a low level of late night ridership on affected trip segments; and

WHEREAS, The proposed changes can be implemented without additional cost; and

WHEREAS, The recommended proposal was posted on buses and at each affected stop and was presented at a public meeting on 15 February 1996 and was strongly supported by those present; now, therefore, be it

RESOLVED, That this Commission authorizes and directs the Municipal Railway to modify the route and the hours of service of the 29-SUNSET as follows:

Northbound - Current route to the Golden Gate Bridge, then via Lincoln, McDowell, Old Mason, Halleck, *R-Lincoln, L-Montgomery, L-Moraga, L-Funston*, R-Presidio Boulevard and Letterman Drive to a terminal at the former Letterman Hospital.

Southbound - From a terminal at the former Letterman Hospital via Letterman Drive, R-Lombard, R-Presidio, *L-Funston, R-Moraga, R-Montgomery, R-Lincoln*, Halleck, Old Mason, *L-Crissy Field Drive*, R-Lincoln to the Golden Gate Bridge and then current route;

and, be it further

RESOLVED, That in order to implement the proposed changes that this Commission authorizes the discontinuance of service in the Presidio at all times:

Northbound on Lincoln between Halleck and Funston and Funston between Lincoln and Presidio;

Southbound on Funston between Presidio and Lincoln, Lincoln between Funston and Halleck, McDowell between Crissy Field Road and Lincoln, and Lincoln between McDowell and Crissy Field Road;

and, be it further

RESOLVED, That this Commission authorizes the partial abandonment of late evening service as follows:

Northbound - Service between Stonestown and the Richmond to end at 12:28 AM (at Stonestown) instead of 1:18 AM weekdays (2 trips);

Southbound - Service between Seacliff and Keith/Fitzgerald to end at 12:18 AM instead of 12:38 AM weekdays (one trip);

with changes on Saturdays and Sundays at approximately the same times; and, be it further

RESOLVED, That this Commission respectfully requests the Board of Supervisors to approve the aforementioned changes in service;

now, therefore, be it

RESOLVED, That this Board of Supervisors does hereby approve the aforementioned partial abandonments of service on Municipal Railway line 29-Sunset.

DOCUMENTS DEPT.

NOV 19 1996

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Adopted - Board of Supervisors, San Francisco October 21, 1996

Ayes: Supervisors Alioto Ammiano Bierman Brown Hsieh Katz
Kaufman Leal Shelley Teng Yaki

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

File No.
7-96-6

OCT 30 1996
Date Approved

Mayor

FILE NO. 40-96-21 RESOLUTION NO. 962-96

(PARKING OF VEHICLES)
AMENDING THE BOUNDARIES OF RESIDENTIAL PERMIT PARKING AREA "U" IN THE SOUTH OF MARKET AREA.

WHEREAS, This Board of Supervisors by Resolutions No. 495-90, 1036-91, 634-92, 373-93, 936-93, 139-94, 49-94, 402-94, 233-94, 554-94, 693-94, 211-95, 400-95, 777-95, 896-95, 154-96 and 10-96 established Residential Permit Parking Area "U"; and

WHEREAS, Residential Permit Parking Area "U" was implemented on October 1, 1990; and

WHEREAS, Evaluations indicate that it is desirable to make revisions to Residential Permit Parking Area "U"; now, therefore, be it

RESOLVED, That the boundaries of Residential Permit Parking Area "U" shall be amended so as to include Lot 45 of Block 3774 (557 and 559 Second Street) as follows:

Commencing at a point where the centerline of 2nd Street intersects the centerline of South Park Avenue; thence southerly along the centerline of 2nd Street to the extended north lot line of Lot 45 of Block 3774; thence easterly along the extended north lot line of Lot 45 to the east lot line of Lot 45; thence southerly along the east lot line of Lot 45 to the south lot line of Lot 45; thence westerly along the south lot line of Lot 45 of Block 3774 to the point of commencement via the existing boundary line; and be it

FURTHER RESOLVED, That except as specifically provided herein, all the provisions of Resolution Nos. 495-90, 1036-91, 634-92, 373-93, 936-93, 139-94, 49-94, 402-94, 233-94, 554-94, 693-94, 211-95, 400-95, 777-95, 896-95, 154-96 and 10-96 shall apply.

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco October 21, 1996

Ayes: Supervisors Alioto Ammiano Bierman Hsieh Katz Kaufman Leal Shelley Teng Yaki

Absent: Supervisor Brown

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Jean Lem
ACTING Clerk

File No. 40-96-21

OCT 30 1996
Date Approved

Mayor

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NOV 19 1996
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FILE NO. 40-96-22 RESOLUTION NO. 963-96

(PARKING OF VEHICLES)
EXTENDING THE BOUNDARIES OF RESIDENTIAL PERMIT PARKING AREA "D" IN THE GLEN PARK AREA AND ADDING TO THE LIST OF STREETS UPON WHICH TIME LIMITATIONS SHALL APPLY.

WHEREAS, This Board of Supervisors by Resolution No. 674-78 established Residential Permit Parking Area "D"; and by Resolution Nos. 795-79, 1064-80, 1067-80, 902-81, 977-85, 146-87, 379-87, 843-88, 552-90, 1035-91 and 831-92 made revisions thereto; and

WHEREAS, Residential Permit Parking Area "D" was implemented on December 1, 1978; and

WHEREAS, Residents of more than 50% of the dwelling units of the area defined herein have petitioned to be included within Residential Permit Parking Area "D"; and

WHEREAS, A public hearing held on May 31, 1996, indicated that the majority of the residents favored said inclusion; now , therefore, be it

RESOLVED, That the boundaries of Residential Permit Parking Area "D" shall be revised so as to include the following area:

Commencing at the point where the centerline of Baden Avenue intersects the centerline of Joost Avenue; thence easterly along the centerline of Joost Avenue to the extended east lot line of Lot 25 of Block 6766; thence northerly along the extended east lot line of Lots 25, 26, 27, 28, 29, 30, 31 and 49 of Block 6766 to the centerline of Mangels Avenue; thence westerly along the centerline of Mangels Avenue to the extended west lot line of Lot 1 of Block 6765; thence southerly along the extended west lot line of Lots 1, 2, 3 and 4 to the north lot line of Lot 10; thence westerly along north lot line of Lots 10, 11, 12, 13, 14, 15, 16, 17, 18, 19, 20, 21, 22, 23, 24 and 25 to the west lot line of Lot 25; thence southerly along the west lot line of Lot 25 to the north lot line of Lot 26; thence westerly along the north lot line of Lot 26 of Block 6765 to the centerline of Congo Street; thence southerly along the centerline of Congo Street to the extended south lot line of Lot 30 of Block 6770; thence easterly along the extended south lot line of Lots 30, 31, 32 and 32A to the west lot line of Lot 33; thence southerly along the west lot line of Lot 33 to the south lot line of Lot 33; thence easterly along the south lot line of Lots 33, 34, 35, 36, 37, 38, 39, 40, 41, 42, 43, 44, 45, 46, 47, 48 and 4 of Block 6770 to the point of commencement via the existing boundary line; and be it

FURTHER RESOLVED, That the list of streets in Resolution No. 674-78 upon which time limitations shall apply be revised to include the following :

Baden Avenue, between Monterey Boulevard and Mangels Avenue, both sides;

Joost Avenue, between Congo Street and Baden Avenue; both sides; and be it

FURTHER RESOLVED, That except as specifically provided herein, all the provisions of Resolutions No. 674-78, 795-79, 1064-80, 1067-80, 902-81, 977-85, 146-87, 379-87, 843-88, 552-90, 1035-91 and 831-92 shall apply.

DOCUMENTS DEPT.
NOV 19 1996
SAN FRANCISCO
PUBLIC

cc

Adopted - Board of Supervisors, San Francisco October 21, 1996

Ayes: Supervisors Alioto Ammiano Bierman Hsieh Katz Kaufman
Leal Shelley Teng Yaki

Absent: Supervisor Brown

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Jean Lim
ACTING Clerk

File No.
40-96-22

OCT 30 1996
Date Approved

Mayor

FILE NO. 52-96-5.1 RESOLUTION NO. 964-96

[Lighting Assessment District]

DETERMINING TO UNDERTAKE PROCEEDINGS TO FORM AN ASSESSMENT DISTRICT PURSUANT TO ARTICLE 4 OF CHAPTER 1 OF THE LANDSCAPING AND LIGHTING ACT OF 1972, AS ADOPTED BY ARTICLE 6.1, SUBARTICLE VIII, CHAPTER X, PART II OF THE SAN FRANCISCO MUNICIPAL CODE (PUBLIC WORKS CODE) FOR THE PURPOSES OF INSTALLING STREET LIGHTING IN THE GOUGH/GREEN STREETS DISTRICT

ASSESSMENT DISTRICT NO. 96-2

(Gough/Green Streets District)

WHEREAS, A majority of property owners in the Gough/Green Streets District of San Francisco have petitioned the City and County for undergrounding of utilities in the district; and

WHEREAS, In connection with the undergrounding the petitioning owners have requested that street lighting be installed in the proposed district; and

WHEREAS, The Department of Hetch Hetchy Water and Power intends to contribute the funds necessary to undertake the installation of the requested street lighting with the understanding that said funds will be repaid from the proposed assessment; now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco hereby determines to undertake to form an assessment district pursuant to Article 4 of Chapter 1 of the Landscaping and Lighting Act of 1972, as adopted by Article 6.1, subarticle VIII, Chapter X, Part II of the San Francisco Municipal Code (Public Works Code); and, be it

FURTHER RESOLVED, That the proposed assessment district shall be designated Assessment District No. 96-2, City and County of San Francisco, and shall include the properties shown on the map designated "Proposed (2400-2500) Gough Street Assessment District," and dated July 24, 1996, which map is on file with the Clerk of the Board and

incorporated herein by this reference; and, be it

FURTHER RESOLVED, That the City Engineer of the City and County of San Francisco is hereby designated to serve as engineer for the purposes of these formation proceedings, and be it

FURTHER RESOLVED, That the Board hereby authorizes the Department of Public Works to proceed to obtain and file with the Clerk of the Board an engineer's report in accordance with the requirements and for the purpose of these formation proceedings.

RECOMMENDED:

Vitaly B. Troyan
Deputy Director, Public Services

APPROVED:

Mark A. Primeau
Director of Public Works

\\BSMIL\TTRIMBU\SPECIAL\TTRIMBUR\DOCUMENT\GoughGreen resolution.doc

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Adopted - Board of Supervisors, San Francisco October 21, 1996

Ayes: Supervisors Alioto Ammiano Bierman Brown Hsieh Katz
Kaufman Leal Shelley Teng Yaki

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

File No.
52-96-5.1

OCT 30 1996
Date Approved

Mayor

FILE NO. 52-96-6.1 RESOLUTION NO. 965-96

[Lighting Assessment District]

DETERMINING TO UNDERTAKE PROCEEDINGS TO FORM AN ASSESSMENT DISTRICT PURSUANT TO ARTICLE 4 OF CHAPTER 1 OF THE LANDSCAPING AND LIGHTING ACT OF 1972, AS ADOPTED BY ARTICLE 6.1, SUBARTICLE VIII, CHAPTER X, PART II OF THE SAN FRANCISCO MUNICIPAL CODE (PUBLIC WORKS CODE) FOR THE PURPOSES OF INSTALLING STREET LIGHTING IN THE INNER SUNSET DISTRICT.

ASSESSMENT DISTRICT NO. 96-3

(INNER SUNSET)

WHEREAS, A majority of property owners in the Inner Sunset District of San Francisco have petitioned the City and County for undergrounding of utilities in the district; and

WHEREAS, In connection with the undergrounding the petitioning owners have requested that street lighting be installed in the proposed district; and

WHEREAS, The Department of Hetch Hetchy Water and Power intends to contribute the funds necessary to undertake the installation of the requested street lighting with the understanding that said funds will be repaid from the proposed assessment; now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco hereby determines to undertake to form an assessment district pursuant to Article 4 of Chapter 1 of the Landscaping and Lighting Act of 1972, as adopted by Article 6.1, subarticle VIII, Chapter X, Part II of the San Francisco Municipal Code (Public Works Code); and, be it

FURTHER RESOLVED, That the proposed assessment district shall be designated Assessment District No. 96-3, City and County of San Francisco, and shall include the properties shown on the map designated "Proposed Inner Sunset Underground Assessment District," and dated August 28, 1996, which map is on file with the Clerk of the Board and

incorporated herein by this reference; and, be it

FURTHER RESOLVED, That the City Engineer of the City and County of San Francisco is hereby designated to serve as engineer for the purposes of these formation proceedings, and be it

FURTHER RESOLVED, That the Board hereby authorizes the Department of Public Works to proceed to obtain and file with the Clerk of the Board an engineer's report in accordance with the requirements and for the purpose of these formation proceedings.

RECOMMENDED:

Vitaly B. Troyan
Deputy Director, Public Services

APPROVED:

Mark A. Primeau
Director of Public Works

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Adopted - Board of Supervisors, San Francisco October 21, 1996

Ayes: Supervisors Alioto Ammiano Bierman Brown Hsieh Katz
Kaufman Leal Shelley Teng Yaki

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Jean Lem
ACTING Clerk

File No.
52-96-6.1

OCT 30 1996
Date Approved

Mayor

FILE NO. 71-96-1 RESOLUTION NO. 966-96

AUTHORIZING THE REDEVELOPMENT AGENCY OF THE CITY AND COUNTY OF SAN FRANCISCO TO APPLY TO THE STATE OF CALIFORNIA FOR DESIGNATION OF HUNTERS POINT NAVAL SHIPYARD AS A LOCAL AGENCY MILITARY BASE RECOVERY AREA.

WHEREAS, Hunters Point Naval Shipyard was ordered to close by the Base Realignment and Closure (BRAC) Commission of 1991, under the Defense Base Closure and Realignment Act of 1990 (Public Law 101-510); and

WHEREAS, The Hunters Point Naval Shipyard has not been used as an operating military facility since 1973; and

WHEREAS, The Redevelopment Agency of the City and County of San Francisco has developed a Preliminary Redevelopment Plan for the conversion of Hunters Point Naval Shipyard to civilian use; and

WHEREAS, The Preliminary Redevelopment Plan encourages the establishment of industrial uses on the Shipyard to redevelop the local employment base; and

WHEREAS, The State of California Local Agency Military Base Recovery Act authorizes the California Trade and Commerce Agency to designate five military bases as Local Agency Military Base Recovery Areas (LAMBRAS); and

WHEREAS, The designation of a closing military base as a LAMBRA will help the City and County of San Francisco stimulate private investment and encourage business retention and attraction to the designated area; and

WHEREAS, Hunters Point Shipyard is located entirely within the City and County of San Francisco; and

WHEREAS, Hunters Point Shipyard is not presently included within an Enterprise Zone or other program incentive area; and

WHEREAS, The City and the County of San Francisco agrees to complete all actions stated within the application if Hunters Point Naval Shipyard is awarded the LAMBRA designation; and

WHEREAS, The City, along with the U.S. Navy is currently preparing a joint Environment Impact Report/Statement (EIR/EIS) on the proposed Final Reuse Plan pursuant to the California

Supervisors Shelley, Kaufman, Bierman, Hsieh, Teng, Brown

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Environmental Quality Act (CEQA) (Public Resource Code sections 21000 et seq.) and associated guidelines (12 C.C.R. sections 15000 et seq.), and the City is committed to the completion and approval of this document; now, therefore be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco hereby authorizes the Redevelopment Agency of the City and County of San Francisco to apply to the State of California for designation of Hunters Point Naval Shipyard as a Local Agency Military Base Recovery Area.

Adopted - Board of Supervisors, San Francisco October 21, 1996

Ayes: Supervisors Alioto Ammiano Bierman Brown Hsieh Katz Kaufman Leal Shelley Teng Yaki

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Jean Lynn
ACTING Clerk

File No.
71-96-1

OCT 30 1996
Date Approved

Mayor

FILE NO. 92-96-30.4 RESOLUTION NO. 967-96

[Appointment]
APPOINTING MEMBER TO THE PARK AND OPEN SPACE ADVISORY COMMITTEE.

RESOLVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the hereinafter designated person to serve as a member of the Park and Open Space Advisory Committee, pursuant to the provisions in the San Francisco Administrative Code, Section 5.90, for the term specified:

Lonnie Lawson (Seat No. 23307 - must be nominee of Supervisor Katz), vice Sharon Hewitt, term expired July 1, 1996, for new two-year term ending July 1, 1998.

Rules Committee

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco October 21, 1996

Ayes: Supervisors Alioto Ammiano Bierman Brown Hsieh Katz Kaufman Leal Shelley Teng Yaki

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Jean Fum
ACTING Clerk

File No. 92-96-30.4

OCT 30 1996
Date Approved

Mayor

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FILE NO. 92-96-42 RESOLUTION NO. 968-96

[Appointments]
APPOINTING MEMBERS TO THE ASSESSMENT APPEALS BOARD #1.

RESOLVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the hereinafter designated persons to serve as members of the Assessment Appeals Board #1, pursuant to the provisions of the Revenue and Taxation Code Section 1623 and San Francisco Administrative Code Sections 2B.1 through 2B.11, for the terms specified:

ErmeLinda Trevino (Seat No. 21003 - Regular position, 5 years professional experience per Rev./Tax Code Sec. 1624), vice Mark Hagopian, term expired September 3, 1996, for new three-year term ending September 6, 1999.

Fiona Ma (Seat No. 21004 - Alternate position, 5 years professional experience per Rev./Tax Code Sec. 1624), vice herself, term expired September 3, 1996, for new three-year term ending September 6, 1999.

Rules Committee

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco October 21, 1996

Ayes: Supervisors Alioto Ammiano Bierman Brown Hsieh Katz Kaufman Leal Shelley Teng Yaki

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Jean Lum
ACTING Clerk

File No. 92-96-42

OCT 30 1996
Date Approved

Mayor

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FILE NO. 92-96-43 RESOLUTION NO. 969-96

[Appointments]
APPOINTING MEMBERS TO THE ASSESSMENT APPEALS BOARD #2.

RESOLVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the hereinafter designated persons to serve as members of the Assessment Appeals Board #2, pursuant to the provisions of the Revenue and Taxation Code Section 1623 and San Francisco Administrative Code Sections 2B.12 through 2B.19, for the terms specified:

Lawrence Lee (Seat No. 21008 - Regular position, 5 years professional experience per Rev./Tax Code Sec. 1624), vice himself, term expired September 3, 1996, for new two-year term ending September 7, 1998.

Hayes Miles (Seat No. 21014 - Alternate position, 5 years professional experience per Rev./Tax Code Sec. 1624), vice himself, term expired September 3, 1996, for new two-year term ending September 7, 1998.

Elizabeth McQuiston (Seat No. 21011 - Alternate position, 5 years professional experience per Rev./Tax Code Sec. 1624), vice herself, term expired September 3, 1996, for new three-year term ending September 6, 1999.

Rules Committee

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco October 21, 1996

Ayes: Supervisors Alioto Ammiano Bierman Brown Hsieh Katz Kaufman Leal Shelley Teng Yaki

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

ACTING Clerk

File No. 92-96-43

OCT 30 1996
Date Approved

Mayor

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FILE NO. 92-96-44.1 RESOLUTION NO. 970-96

[Appointments]
APPOINTING MEMBERS TO THE DRUG ABUSE ADVISORY BOARD.

RESOLVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the hereinafter designated persons to serve as members of the Drug Abuse Advisory Board, pursuant to the provisions of San Francisco Administrative Code Section 15.9, for the terms specified:

Matonia Harris (Seat No. 22102 - law enforcement rep.), vice Lois Perillo, term expired October 1, 1996, for new three-year term ending October 1, 1999.

Dominique Leslie (Seat No. 22104 - public-at-large), vice herself, term expired October 1, 1996, for new three-year term ending October 1, 1999.

Jeffrey Reed (Seat No. 22106 - public-at-large), vice Pamela Gaddis, term expired October 1, 1996, for new three-year term ending October 1, 1999.

Michelle Aldrich (Seat No. 22107 - public-at-large), vice herself, term expired October 1, 1996, for new three-year term ending October 1, 1999.

Jene Meyer (Seat No. 22112 - public-at-large), vice Gregg Lowder, resigned, for unexpired portion of three-year term ending October 1, 1997.

Rules Committee

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco October 21, 1996

Ayes: Supervisors Alioto Ammiano Bierman Brown Hsieh Katz Kaufman Leal Shelley Teng Yaki

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Jean Lum
ACTING Clerk

File No.
92-96-44.1

OCT 30 1996
Date Approved

Mayor

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92-96-52.1

FILE NO. _____ RESOLUTION NO. 971-96

[Appointment]
APPOINTING MEMBER TO THE DELINQUENCY PREVENTION COMMISSION.

RESOLVED, That the Board of Supervisors does hereby appoint the following designated person to serve as a member of the Delinquency Prevention Commission, pursuant to the provisions of San Francisco Administrative Code Section 20.51, for the term specified:

Maria Rosa Navarro (Seat No. 21819 - must have interest in and be knowledgeable regarding juvenile delinquency prevention), vice Megan Burke, resigned, for unexpired portion of four-year term ending June 30, 1999.

Rules Committee

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco October 21, 1996

Ayes: Supervisors Alioto Ammiano Bierman Brown Hsieh Katz Kaufman Leal Shelley Teng Yaki

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Jean Lam
ACTING Clerk

File No. 92-96-52.1

OCT 30 1996
Date Approved

Mayor

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FILE NO. 92-96-54 RESOLUTION NO. 972-96

[Appointment]
APPOINTING MEMBER TO THE LEAD HAZARD REDUCTION CITIZENS ADVISORY COMMITTEE.

RESOLVED, That the Board of Supervisors does hereby appoint the following designated person to serve as a member of the Lead Hazard Reduction Citizens Advisory Committee pursuant to the provisions of the San Francisco Health Code, Section 1608, for the term specified:

Nancy Burns, (Seat No. 26715 - lead abatement expert), vice Mike Conner, resigned, for unexpired portion of four-year term ending December 22, 1996.

Rules Committee

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco October 21, 1996

Ayes: Supervisors Alioto Ammiano Bierman Brown Hsieh Katz Kaufman Leal Shelley Teng Yaki

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 92-96-54

OCT 30 1996
Date Approved

ACTING
Mayor

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FILE NO. 92-96-55 RESOLUTION NO. 973-96

[Appointment]
APPOINTING MEMBER TO THE LEAD POISONING PREVENTION CITIZENS ADVISORY COMMITTEE.

RESOLVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the hereinafter designated person to serve as a member of the Lead Poisoning Prevention Citizens Advisory Committee, pursuant to the provisions of the San Francisco Health Code, Section 1607, for the term specified:

Ellen Frost (Seat No. 26612 - affordable housing representative), vice Rebecca Hernandez, resigned, for the unexpired portion of four-year term ending August 20, 1999.

Rules Committee

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco October 21, 1996

Ayes: Supervisors Alioto Ammiano Bierman Brown Hsieh Katz Kaufman Leal Shelley Teng Yaki

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Jean Lyon
ACTING Clerk

File No. 92-96-55

OCT 30 1996
Date Approved

Mayor

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FILE NO. 190-96-7 RESOLUTION NO. 974-96

URGING THE PARKING AND TRAFFIC COMMISSION TO INSTRUCT THE DEPARTMENT OF PARKING AND TRAFFIC TO UNDERTAKE A LONG-TERM PARKING AND TRANSIT STUDY OF THE WEST CIVIC CENTER AREA, KEEPING IN MIND THE CITY'S TRANSIT FIRST POLICY.

WHEREAS, Parking is not currently a problem in the Civic Center area west of Van Ness Avenue; and

WHEREAS, The reopening of the Opera House next fall, combined with the construction of a new facility by the National Center for International Schools at 150 Oak Street starting approximately in September 1996, the rehabilitation of 135 Van Ness Avenue as the School for the Arts by the Unified School District to open in the Fall of 1998, construction related to the Central Freeway project and increased private housing construction, will result in the removal of numerous parking lots and parking spaces in the area, some on a permanent basis, as well as the introduction of more people into the area; and

WHEREAS, As a result of this activity, it is very possible that there could be a severe parking shortage in the West Civic Center area by the year 2000 despite any improvements that might be made in public transportation by MUNI; and

WHEREAS, The Board of Supervisors believes that it is in the best interests of the City and County of San Francisco to undertake a long-term parking and transit

SUPERVISOR KAUFMAN

BOARD OF SUPERVISORS

study of the West Civic Center area to determine whether the Performing Arts Garage should be expanded utilizing the vacant adjacent Caltrans lot on Fulton and Gough Streets in order to address this potential future parking problem; now, therefore, be it

RESOLVED, That the Board of Supervisors hereby urges the Parking and Traffic Commission to instruct the Department of Parking and Traffic to undertake a long-term parking and transit study of the West Civic Center area, keeping in mind the City's transit first policy, to determine whether the Performing Arts Garage should be expanded utilizing the vacant adjacent Caltrans lot on Fulton and Gough Streets in order to address the potential future parking problem in the West Civic Center area.

SUPERVISOR KAUFMAN

BOARD OF SUPERVISORS

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Adopted - Board of Supervisors, San Francisco October 21, 1996

Ayes: Supervisors Alioto Ammiano Bierman Brown Hsieh Katz
Kaufman Leal Shelley Teng Yaki

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Jean Lim
ACTING Clerk

File No.
190-96-7

OCT 30 1996
Date Approved

Willie L. Brown Jr.
Mayor

FILE NO. 190-96-10 RESOLUTION NO. 975-96

[Parking Citations - Amnesty]

URGING HIS HONOR, THE MAYOR, TO GRANT A GENERAL AMNESTY TO INDIVIDUALS WHO RECEIVED PARKING CITATIONS ON OCTOBER 14, 1996 INVOLVING METER AND TIME-LIMIT VIOLATIONS ONLY.

WHEREAS, Columbus Day, a federal, state and local holiday, was observed on October 14, 1996;

WHEREAS, It has always been the policy of the City and County of San Francisco to suspend parking restrictions as they apply to meter and time-limit parking laws throughout many sections of San Francisco; and

WHEREAS, Parking laws are enforced on holidays in the Fisherman's Wharf area and for safety and hazard violations; and

WHEREAS, Due to a recorded message on the main Department of Parking and Traffic phone line that stated there would be "no parking enforcement except for Fisherman's Wharf, safety hazards, any towaway zones related to the Central Freeway (and) seven-day street cleaning zones," many motorists where led to believe that meter and time-limit parking violations would not be enforced; and

SUPERVISOR ANGELA ALIOTO, BIERMAN, KATZ **OCTOBER 15, 1996**

BOARD OF SUPERVISORS

WHEREAS, Due to a production error, the San Francisco Chronicle erroneously reported that the parking laws would not be enforced except at Fisherman's Wharf thereby leading the public to believe that meter and time-limit parking laws would not be enforced;

WHEREAS, Contrary to both the Department of Parking and Traffic's recorded message and the information printed in the San Francisco Chronicle, parking control officers wrote approximately 2,000 parking citations; and

WHEREAS, Those motorists who received meter and time-limit parking citations on October 14, 1996 should be granted amnesty from the City and County of San Francisco and be relieved of any financial penalty associated with the citations; now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco hereby urges his Honor, the Mayor to grant a general amnesty to individuals who received parking citations on October 14, 1996 involving meter and time-limit parking violations only.

SUPERVISOR ANGELA ALIOTO **OCTOBER 15, 1996**

BOARD OF SUPERVISORS

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Adopted - Board of Supervisors, San Francisco October 21, 1996

Ayes: Supervisors Alioto Ammiano Bierman Brown Hsieh Katz
Kaufman Leal Shelley Teng

Absent: Supervisor Yaki

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

File No.
190-96-10

OCT 30 1996

Date Approved

Mayor

FILE NO. 6-96-179 RESOLUTION NO. 976-96

COMMENDING THE HONORABLE KEVIN SHELLEY FOR HIS DISTINGUISHED SERVICE ON THE BOARD OF SUPERVISORS.

WHEREAS, Kevin Shelley has served the people of the City and County of San Francisco with intelligence, energy, integrity, and devotion for many years and, since January 1991, as a highly skilled member of the Board of Supervisors; and

WHEREAS, Supervisor Shelley has twice become President of the Board of Supervisors, once elected by his colleagues and once elected by the voters of San Francisco, resulting in a total of 32 months as President; and

WHEREAS, On November 5, 1996, President Shelley was elected to serve as a member of the State Assembly, representing much of San Francisco; and

WHEREAS, At high noon on Monday, December 2, 1996, President Shelley is scheduled to be sworn in as a member of the Legislature of the State of California and at that time will conclude his service on the Board of Supervisors; and

WHEREAS, President Shelley has provided to the people of this community and to his colleagues on the Board impressive ability, keen perception and comprehensive insight; and

WHEREAS, During his tenure on the Board of Supervisors, Supervisor Shelley has provided superb service as chair of the Rules Committee, as chair of the Public Safety and Environment Committee, and as chair of the Select Committee on Base Closures, and as an effective member of the Board and of several committees, bringing exceptional skill as a floor leader of his colleagues to help resolve very complex and important issues; and

WHEREAS, Members of this Board have always found President Shelley to be of great help in deliberations, and know that he will provide great service to the people of the State of California; now, therefore, be it

BOARD OF SUPERVISORS

Supervisor Kaufman

RESOLVED, That the members of the Board of Supervisors, on behalf of the officers, employees, and citizens of this City, do hereby take public recognition of the distinguished contributions which Kevin Shelley has made to the welfare of this community, and do express to him their appreciation for his high quality work and their pleasure that he will be continuing to serve this City and this State as a member of the Government of the State of California; and be it

FURTHER RESOLVED, That a suitably engrossed copy of this resolution be tendered to President Kevin Shelley as a token of the great affection and respect in which he is held by the Board of Supervisors.

BOARD OF SUPERVISORS

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Adopted - Board of Supervisors, San Francisco November 18, 1996

Ayes: Supervisors Alioto Ammiano Bierman Brown Kaufman Shelley Teng

Absent: Supervisors Hsieh Katz Leal Yaki

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Acting Clerk

File No. 6-96-179

NOV 27 1996

Date Approved

Mayor

FILE NO. 193-96-9 RESOLUTION NO. 977-96

[Parkside Square Tai Chi Area]

SUPPORTING THE RECREATION AND PARK DEPARTMENT'S RECOMMENDATION TO ESTABLISH A TAI CHI EXERCISE AREA ON ONE TENNIS COURT AT PARKSIDE SQUARE FOR A SIX-MONTH TRIAL PERIOD.

WHEREAS, The mission of the Recreation and Park Department is to enrich the quality of life in San Francisco by fostering positive social change through programs and services that enhance self esteem, strengthen families' values, reduce crime and violence, provide educational opportunities, while serving as a catalyst for civic improvement; and

WHEREAS, A group of citizens perform Tai Chi exercises every morning at Parkside Square; and

WHEREAS, Over the past years, several incidents have occurred between the Tai Chi exercisers and the tennis participants; and;

WHEREAS, The Tai Chi community is searching for a permanent space within Parkside Square to perform their Tai Chi exercises; and

WHEREAS, The Recreation and Park Department has recommended that a Tai Chi exercise area be established on one of the tennis courts, for a 6-month trial period; therefore, be it

RESOLVED, That the City and County of San Francisco hereby supports the Recreation and Park Department's recommendation to establish a Tai Chi exercise area on one of the tennis courts for a 6-month trial period.

[Supervisors Teng, Alioto, Hsieh], Bierman, Shelley, Katz

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco October 21, 1996

Ayes: Supervisors Alioto Ammiano Bierman Brown Hsieh Katz Kaufman Leal Shelley Teng

Absent: Supervisor Yaki

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Jean Fum
ACTING Clerk

File No. 193-96-9

OCT 30 1996
Date Approved

Mayor

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FILE NO. 211-96-6 RESOLUTION NO. 978-96

[Meeting The Needs of Lesbian, Gay, Bisexual and Transgender Students]
URGING THE SAN FRANCISCO UNIFIED SCHOOL DISTRICT BOARD OF EDUCATION TO ADOPT LEGISLATION THAT INSURES SCHOOLS IN THE CITY AND COUNTY OF SAN FRANCISCO ARE SAFE PLACES FOR LESBIAN, GAY, BISEXUAL, TRANSGENDER AND QUESTIONING YOUTH.

WHEREAS, a crisis exists in San Francisco, where Lesbian, Gay, Bisexual and Transgender Questioning youth (LGBTQ) do not feel safe at our schools; and

WHEREAS, a public hearing was held by the San Francisco Human Rights Commission and the San Francisco Youth Commission which included testimony from LGBTQ youth and their experiences of isolation and fears regarding coming out on campus, and not having the proper support from administrators or the community; and

WHEREAS, resulting from that testimony is a resolution drafted in conjunction by the San Francisco Human Rights Commission and the San Francisco Youth Commission, and recommended to the San Francisco Unified School District Board of Education to adopt at their next Board Meeting on October 22nd 1996; and

WHEREAS, this Resolution would insure that schools are a safe place for LGBTQ youth, and increase the accountability and responsibility of each school for LGBTQ youth; [please see attached Resolution]; and therefore be it

RESOLVED, that the San Francisco Board of Supervisors urges the San Francisco Unified School District Board of Education to adopt their Resolution at their meeting on October 22nd to show that they are responsive to the needs of the LGBTQ students.

Supervisor Tom Ammiano, Alioto, Bierman, Katz

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco October 21, 1996

Ayes: Supervisors Alioto Ammiano Bierman Brown Hsieh Katz Kaufman Leal Shelley Teng

Absent: Supervisor Yaki

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Jean Lum
ACTING Clerk

File No. 211-96-6

OCT 30 1996
Date Approved

Mayor

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FILE NO. 223-96-31 RESOLUTION NO. 979-96

[Liquor License/530 Mason Street]
DETERMINING THAT THE TRANSFER OF A TYPE 21 OFF-SALE GENERAL ALCOHOLIC BEVERAGE LICENSE FROM 2575 SAN BRUNO AVENUE TO MAZEN AND DINA ZUGHYAR FOR MASON LIQUOR AND DELI, LOCATED AT 530 MASON STREET, WILL SERVE THE CONVENIENCE OF THE PEOPLE OF THE CITY AND COUNTY OF SAN FRANCISCO, IN ACCORDANCE WITH SECTION 23958.4 OF THE CALIFORNIA BUSINESS AND PROFESSIONS CODE.

WHEREAS, Mazen and Dina Zughyar are seeking the transfer of a Type 21 off-sale general alcoholic beverage license from 2575 San Bruno Avenue to Mason Liquor and Deli, located at 530 Mason Street; and

WHEREAS, The applicant has presented letters from many residents in the area supporting issuance of the proposed liquor license; and

WHEREAS, The City Planning Department has verified that the zoning in this area is appropriate for this proposed transfer; and

WHEREAS, The Police Department recommends that the liquor license application be approved; now, therefore, be it

RESOLVED, That in accordance with Section 23958.4 of the California Business and Professions Code, the Board of Supervisors of the City and County of San Francisco hereby determines for the foregoing reasons that transfer of a Type 21 off-sale general alcoholic beverage license from 2575 San Bruno Avenue to Mazen and Dina Zughyar for Mason Liquor and Deli, located at 530 Mason Street, will serve the convenience of the people of the City and County of San Francisco.

HOUSING AND LAND USE COMMITTEE

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco October 21, 1996

Ayes: Supervisors Alioto Ammiano Bierman Brown Hsieh Katz Kaufman Leal Shelley Teng Yaki

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Jean Lim
ACTING Clerk

File No. 223-96-31

OCT 30 1996
Date Approved

Mayor

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[Fulton Street Mall Design Guidelines]

APPROVING A TEXT AMENDMENT TO THE CIVIC CENTER AREA PLAN OF THE SAN FRANCISCO GENERAL PLAN TO REFERENCE THE FULTON STREET MALL DESIGN GUIDELINES ADOPTED BY THE CITY PLANNING COMMISSION, AND INCORPORATING BY REFERENCE FINDINGS PURSUANT TO THE CALIFORNIA ENVIRONMENTAL QUALITY ACT RELATING TO THE FULTON STREET MALL, AS ANALYZED IN THE SAN FRANCISCO MAIN LIBRARY FINAL ENVIRONMENTAL IMPACT REPORT, CASE NO. 90.808E AND REEVALUATED IN THE ASIAN ART MUSEUM PROJECT EIR ADDENDUM TO THAT ENVIRONMENTAL IMPACT REPORT, DATED MAY 1, 1996.

WHEREAS, Pursuant to the San Francisco Charter, the Planning Commission shall recommend to the Board of Supervisors for approval or rejection amendments to the General Plan; and

WHEREAS, The Planning Commission adopted the Civic Center Area Plan by Resolution No.7216 on July 25, 1974, and

WHEREAS, The Planning Commission revised the Plan by Resolution No.11769 on October 12, 1989; and

WHEREAS, The Planning Commission revised the Civic Center Area Plan to include reference to the Fulton Street Mall Design Guidelines by Resolution No. 14165 on July 25, 1996; and

WHEREAS, The Planning Commission adopted the Fulton Street Mall Design Guidelines by Resolution No. 14165 on July 25, 1996; and

WHEREAS, The Planning Department has developed an overall plan for the improvement of the Civic Center area; and

WHEREAS, The existing adopted and the proposed Civic Center Plans contain objectives and policies which will be implemented by the Fulton Street Mall Design Guidelines; and

WHEREAS, The Fulton Street Mall will complement the existing ceremonial and public assembly spaces in the Civic Center, the symbolic public center of San Francisco; and

WHEREAS, The Fulton Street Mall Guidelines are an integral component in the revitalization of the Civic Center area; and

WHEREAS, The Civic Center is a designated Historic District under Article Ten of the Planning Code; and

WHEREAS, The Fulton Street Mall Design Guidelines propose transforming Fulton Street from a little used vehicular street into a public open space adjacent to the new Main Library and the proposed Asian Art Museum; and

WHEREAS, The Fulton Street Mall Design Guidelines outline a framework for design improvements; and

WHEREAS, General Plan policies state the following:

a. Civic Center Area Plan Objective 1, Policy 3
   Design Civic Center buildings and open spaces to serve as public gathering places for ceremonial, cultural, recreational, and other community activities.

b. Civic Center Area Plan Objective 1, Policy 4

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Provide a sense of identity and cohesiveness through unifying street and Plaza design treatments.

c. Urban Design Element, Objective 4, Policy 11
Make use of street space and other unused public areas for recreation.

d. Transportation Element, Objective 7, Policy 2
Retain streets not required for traffic for pedestrian circulation, open space use, and density controls.

e. Transportation Element, Objective 7, Policy 4
Partially or wholly close certain streets not required as traffic carriers for pedestrian use or open space.

WHEREAS, To respond to these General Plan objectives and policies and improve the Civic Center area, the Planning Department has developed the Fulton Street Mall Design Guidelines, as one work item under the Downtown Pedestrian Improvements Program funded by Transportation Sales Tax funds administered by the San Francisco County Transportation Authority; and

WHEREAS, The proposed Fulton Street Mall Design Guidelines advance and are consistent with the Priority Policies of City Planning Code Section 101.1 in that they would not adversely affect existing neighborhood-serving retail uses and future opportunities for resident employment in, and ownership of, such business (Priority Policy 1); would not adversely affect the conservation and preservation of existing housing and

neighborhood character (Priority Policy 2); would not adversely affect the preservation and enhancement of the City's supply of affordable housing (Priority Policy 3); would not adversely affect the industrial or service sectors or future opportunities for resident employment or ownership in these sectors (Priority Policy 5); would not adversely affect achieving the greatest possible preparedness against injury and loss of life in an earthquake (Priority Policy 6); and

WHEREAS, The proposed Fulton Street Mall Design Guidelines will foster pedestrian movement thereby reducing commuter traffic which impedes Muni transit services and reducing the demand for neighborhood parking (Priority Policy 4); and

WHEREAS, The proposed Fulton Street Mall Design Guidelines recognize the Civic Center Historic District and will contribute to the preservation of landmarks and historic buildings (Priority Policy 7); and

WHEREAS, The proposed Fulton Street Mall Design Guidelines would not adversely affect our parks and open space and their access to sunlight (Priority Policy 8); and

WHEREAS, The proposed Amendment to the Civic Center Plan is consistent with the General Plan; and

WHEREAS, Pursuant to Charter Section 3.525, notice was duly given of a public hearing by the Planning Commission to consider adoption of an amendment to the Civic Center Area Plan

of the General Plan, which hearing was held on July 25, 1996; and

WHEREAS, The Planning Commission deemed the proposed amendment to be appropriate and adopted it as part of the Civic Center Area Plan of the General Plan; and

WHEREAS, The proposed Fulton Street Mall was studied in the Environmental Impact Report for the New Main Library, Case No.90.808E; and

WHEREAS, The Fulton Street Mall Design Guidelines are not a development proposal, but rather guidelines and requirements to be applied to future applications; and

WHEREAS, In 1992 the San Francisco Planning Department prepared an environmental impact report, entitled San Francisco Main Library Final Environmental Impact Report (Case No. 90.808E) ("EIR), that analyzed the impacts of the planned Fulton Street Mall ("Project"); and

WHEREAS, The EIR analyzed a three-part development program that included analysis of the Project, construction of a new Main Library on Marshall Square, and conversion of the then-existing Main Library for use as the new Asian Art Museum; and

WHEREAS, The new San Francisco Main Library has been constructed on Marshall Square and was formally opened to the public on April 18, 1996; and

WHEREAS, This Board of Supervisors' action amends the Civic Center Area Plan of the General Plan regarding the planned

Fulton Mall analyzed in the portion(s) of the EIR that address development of a Fulton Street Mall; and

WHEREAS, Pursuant to 14 California Code of Regulations Section 15164 ("CEQA Guidelines") and Section 31.35 of the San Francisco Administrative Code, the San Francisco Planning Department prepared an Addendum to the EIR entitled Asian Art Museum Project EIR Addendum to the San Francisco Main Library FEIR, dated May 1, 1996 ("Addendum") which determined that no subsequent or supplemental impact report was required; and

WHEREAS, In approving the construction of the Main Library and the conversion of the old Main Library to the Asian Art Museum, the decision makers made findings regarding the EIR, and for the Asian Museum, the EIR and the Addendum; and

WHEREAS, The San Francisco Planning Commission, after review, consideration and evaluation of public comments, certified in Commission Motion No. 13297 on February 27, 1992, that the EIR was adequate, accurate and objective, and had been completed in accordance with the California Environmental Quality Act ("CEQA"), CEQA Guidelines and Chapter 31 of the City Administrative Code; and

WHEREAS, In certifying the EIR, the Planning Commission found that the three-part development program will have a cumulative significant effect on the environment in that it would contribute to traffic increases and cumulative passenger loadings on MUNI, BART, and other transit carriers in the

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Greater Downtown and vicinity, and thereby could cause violations of fine particulate matter (PM10) standards in San Francisco with concomitant health effects and reduced visibility; and

WHEREAS, The Planning Commission, in certifying the EIR, found that the three-part development program will have a project-specific significant impact regarding seismicity in that it will increase, above existing conditions, the development program site's daytime population that would be subject to substantial danger and would contribute to congestion during a major earthquake; although the New Main Library would meet (and has subsequently been constructed to meet) the most current building and seismic engineering requirements of the San Francisco Building Code, the former Main Library building would be seismically reinforced, and the Fulton Street Mall would be constructed to meet or exceed current seismic standards, mitigation that would eliminate significant environmental impacts in San Francisco from a major earthquake is not available; and

WHEREAS, The improvements recommended in the Fulton Street Mall Design Guidelines would have beneficial impacts; and

WHEREAS, The Board of Supervisors reviewed and considered the EIR on December 14, 1992, and on May 21, 1996 reviewed and considered the EIR and Addendum and by resolution concurred with the information in the EIR (in the latter case, the EIR

and the Addendum) and the findings of significance made by the City Planning Commission;

NOW THEREFORE BE IT RESOLVED, The Planning Commission has made findings relating to the potential significant environmental effects of the proposed project, relating to alternatives to the proposed project and relating to mitigation measures included in the EIR; the Board hereby incorporates reference and adopts the findings made by the Planning Commission in its Resolution No. 14165 as though fully set forth herein; and

THEREFORE BE IT FURTHER RESOLVED, That the Board of Supervisors finds that adoption of the Design Guideline will have no project-specific significant impact on the environment. It should be noted that the site proposed for the Mall was used as a staging area for and was closed during the approximately two-year construction period of construction of the New Main Library without substantial adverse traffic impact; and

THEREFORE BE IT FURTHER RESOLVED, That the Board of Supervisors finds, however, that the underlying purpose of adopting the guidelines, construction of the Mall, could have the following impacts, if Mitigation Measures included in the EIR are not adopted at the time of construction

1. If the Construction Air Quality Mitigation Measure were not implemented, construction of the Mall at such time as it might occur could have impacts related to construction dust and

emissions from construction vehicles. These impacts would be temporary, confined to the construction period, and the Board of Supervisors finds they would not be significant for that reason. However, the Board of Supervisors encourages the decision makers at that time to make the Construction Air Quality Mitigation Measure contained in the EIR, as referenced above, a condition of approval of construction of the Mall.

2. If the Mitigation Measure regarding potential discovery of artifacts, described in full on EIR pp.179-180, and incorporated by reference herein, were not implemented at such time as the Mall may be constructed, and if construction were to include excavation, then the construction of the Mall could have an adverse impact on artifacts potentially below the surface of the site. This impact could be significant. The Board of Supervisors urges the decision makers at such time as actual construction of the Mall is before them to make the full mitigation measure contained in the EIR a condition of approval of construction of the Mall; and

THEREFORE BE IT FURTHER RESOLVED, That because adoption of Mitigation Measures and a Mitigation Monitoring Program is premature given that no actual plan for construction of the Mall is before the Board of Supervisors, as stated above, the Board of Supervisors finds that future construction of the Mall in accord with the Guidelines adopted by the Planning Commission would have a significant impact on the environment

in that potential artifacts from the old City Hall or other periods of San Francisco history or prehistory could be damaged. If the full mitigation measure contained in the EIR is implemented, the construction of the Mall would not have a significant impact; and

THEREFORE BE IT FURTHER RESOLVED, That the Board of Supervisors finds that the following benefits are generated by the project:

A. Further strengthening of the Civic Center as the symbolic and ceremonial focus of community government and culture; emphasis of key public buildings in this visually prominent setting through enhancement provided by well-planned open space; maintenance of the formal architectural character of Civic Center in the Larkin and Fulton facades; design of a Civic Center public open space to serve as a gathering place for ceremonial, cultural, recreational and other community activities; provision of a sense of identity and cohesiveness through unifying street and plaza design treatment; and maintenance of existing streets as vehicular, pedestrian or open space corridors;

B. Continued development of the Civic Center as a cohesive area for the administrative functions of city, state, and federal government, and as a focal point for cultural, ceremonial, and community activities; design of this part of Civic Center to provide convenient access to and circulation

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within the Civic Center and support facilities and services; location of a public open space that attracts visitors in convenient pedestrian proximity to major public buildings, public transit and off-street parking facilities, all in a manner consistent with San Francisco's General Plan, particularly the Civic Center Area Plan, and Codes:

C. Conversion of an underutilized right-of-way into a vibrant open space ensuring the vitality of the Civic Center by locating and promoting a variety of diverse daytime and nighttime cultural facilities and activities, consistent with the draft Civic Center Study released for public review by the Planning Department in October 1994;

D. Providing the open space link that will create continuous public open spaces from City Hall to Market Street; and

THEREFORE BE IT FURTHER RESOLVED, That this Board of Supervisors after balancing the unmitigated adverse effects of the Project on the environment and the benefits of the Project, including amendment of the Civic Center Area Plan to incorporate the Fulton Street Mall Design Guidelines, concludes that the benefits of the Project override the unmitigated adverse effects of the Project on the environment; and

THEREFORE BE IT FURTHER RESOLVED, That the Board of Supervisors hereby APPROVES an amendment to the Civic Center

Area Plan as identified in Exhibit "A" that incorporates the implementation of the Fulton Street Mall Design Guidelines.

Adopted - Board of Supervisors, San Francisco October 21, 1996

Ayes: Supervisors Alioto Ammiano Bierman Brown Hsieh Katz
Kaufman Leal Shelley Teng Yaki

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Jean Lum
ACTING Clerk

File No.
271-96-2

OCT 30 1996
Date Approved

Mayor

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NOV 19 1996

SAN FRANCISCO

FILE NO. 6-96-161 RESOLUTION NO. 981-96

[Golden Gate Regional Center]

HONORING THE GOLDEN GATE REGIONAL CENTER ON ITS 30TH ANNIVERSARY AND COMMENDING THE CENTER FOR 30 YEARS OF OUTSTANDING SERVICE TO THE SAN FRANCISCO COMMUNITY.

WHEREAS, The month of October, 1996 marks the 30th anniversary of the Golden Gate Regional Center; and

WHEREAS, Golden Gate Regional Center provides invaluable services to San Francisco's developmentally disabled population; and

WHEREAS, Golden Gate Regional Center advocates normalization as a way of life for each developmentally disabled persons; and

WHEREAS, By combining the efforts of parents and professionals on a County/regional basis, regional centers have successfully empowered many developmentally disabled individuals to participate meaningfully in their communities; now, therefore, be it

RESOLVED, That the Board of Supervisors for the City and County of San Francisco does hereby honor the Golden Gate Regional Center on its 30th Anniversary and commends the center for 30 years of outstanding service to the San Francisco community.

BOARD OF SUPERVISORS

Supervisors Yaki, Bierman, Alioto, Teng, Katz, Leal

Adopted - Board of Supervisors, San Francisco October 28, 1996

Ayes: Supervisors Alioto Ammiano Bierman Brown Hsieh Katz Kaufman Leal Teng Yaki

Absent: Supervisor Shelley

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 6-96-161

NOV - 5 1996
Date Approved

Mayor

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FILE NO. 6-96-162 RESOLUTION NO. 982-96

[Commending Chinese Americans at MUNI]

COMMENDING CHINESE AMERICANS AT MUNI (CAM) FOR THEIR EFFORTS TO PROMOTE CAREER ADVANCEMENT OF CHINESE AMERICANS AT MUNI, AND DECLARING NOVEMBER 1, 1996 TO BE "CHINESE AMERICANS AT MUNI DAY" IN SAN FRANCISCO.

WHEREAS, The goal of Chinese Americans at Muni (CAM) is to promote career advancement of Chinese Americans at Muni and CAM works with Chinese for Affirmative Action to recruit Chinese Americans from the community to pursue a career with Muni; and

WHEREAS, CAM has proudly participated with the community in the Chinese New Years parade for the past four years; and

WHEREAS, The 5th annual CAM dinner will be held November 1, 1996 to honor Emilio Cruz, Muni Director, and bring together Chinese Americans from other city departments and community leaders; now, therefore be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco hereby commends CAM for its efforts to promote career advancement of Chinese Americans at Muni; and be it

FURTHER RESOLVED, That the Board of Supervisors of the City and County of San Francisco hereby declares November 1, 1996 to be "Chinese Americans at Muni Day" in San Francisco.

Supervisors Teng, Hsieh, Shelley, Bierman, Alioto, Yaki, Katz, Leal

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco October 28, 1996

Ayes: Supervisors Alioto Ammiano Bierman Brown Hsieh Katz Kaufman Leal Teng Yaki

Absent: Supervisor Shelley

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 6-96-162

NOV - 5 1996
Date Approved

Mayor

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FILE NO. 6-96-163 RESOLUTION NO. 983-96

[Commendation]

COMMENDING MR. ERNST MEYER FOR HIS MANY YEARS OF SERVICE TO THE RESIDENTS OF SAN FRANCISCO AS THE PROPRIETOR OF THE SCANDINAVIAN DELICATESSEN AND HIS MANY CHARITABLE CONTRIBUTIONS TO THE COMMUNITY.

WHEREAS, Mr. Ernst Meyer was the proprietor of the Scandinavian Delicatessen located at 2149 Market Street for over 30 years; and

WHEREAS, Mr. Meyer retired in September after serving the Upper Market neighborhood with first-quality lunches and dinners at the most reasonable prices; and

WHEREAS, The Scandinavian Delicatessen became legendary not only in the Upper Market neighborhood, but throughout all of San Francisco based not only on its quality meals and reasonable prices, but also for the welcoming and friendly service provided by Mr. Meyer and his staff; and

WHEREAS, Mr. Meyer also made many charitable contributions including his support of the Salvation Army Holiday fundraising drives and regularly preparing and serving food as a volunteer at St. Anthony's kitchen during the Holiday season; and

WHEREAS, Mr. Meyer also provided meals to the needy of his neighborhood by feeding them without monetary renumeration; and

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SUPERVISOR ANGELA ALIOTO **OCTOBER 25, 1996**

Leal, Ammiano, Katz, Bierman, Brown, Teng, Kaufman, Hsieh

BOARD OF SUPERVISORS

WHEREAS, Mr. Meyer will be missed by all who benefitted from his generosity and kindness; now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco hereby proudly commends Mr. Ernst Meyer for his many years of service to the residents of San Francisco as the proprietor of the Scandinavian Delicatessen and for his many charitable contributions to the community.

SUPERVISOR ANGELA ALIOTO **OCTOBER 25, 1996**

BOARD OF SUPERVISORS

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NOV 2 1996

Adopted - Board of Supervisors, San Francisco October 28, 1996

Ayes: Supervisors Alioto Ammiano Bierman Brown Hsieh Katz
Kaufman Leal Teng Yaki

Absent: Supervisor Shelley

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

File No.
6-96-163

NOV - 5 1996
Date Approved

Mayor

FILE NO. 6-96-164 RESOLUTION NO. 984-96

[Commendation]

COMMENDING MARK HAGOPIAN FOR HIS YEARS OF OUTSTANDING SERVICE AS A MEMBER OF THE SAN FRANCISCO ASSESSMENT APPEALS BOARD .

WHEREAS, Mark Hagopian served on the San Francisco Assessment Appeals Board from 1994 to 1996; and

WHEREAS, Mr. Hagopian as a member of the Assessment Appeals Board was a leader in the overseeing of 18,000 cases filed with the AAB during his time as a member; and

WHEREAS, Mr. Hagopian has served the community through his membership with the Guardsman of San Francisco by raising funds for the disadvantaged youth to attend summer camp; and

WHEREAS, Mr. Hagopian's knowledge, sense of humor and judicious disposition will be deeply missed by his colleagues on the Assessment Appeals Board and the citizens of San Francisco; now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco hereby proudly commends and congratulates Mark A. Hagopian for his outstanding service as a member of the San Francisco Assessment Appeals Board.

SUPERVISOR ALIOTO , BIERMAN

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco October 28, 1996

Ayes: Supervisors Alioto Ammiano Bierman Brown Hsieh Katz Kaufman Leal Teng Yaki

Absent: Supervisor Shelley

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 6-96-164

NOV - 5 1996
Date Approved

Mayor

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SAN FRANCISCO

FILE NO. 12-96-44 RESOLUTION NO. 985-96

[State Law - Tobacco Retail License]

URGING THE STATE LEGISLATURE TO AMEND STATE LAW TO ENACT A LICENSING SCHEME FOR TOBACCO RETAILERS, OR TO ALLOW LOCAL GOVERNMENTS TO ENACT THEIR OWN TOBACCO RETAIL LICENSING SCHEMES.

WHEREAS, The United States Surgeon General has declared smoking a serious public health hazard, particularly smoking by children and adolescents; and

WHEREAS, Studies show that ninety percent of current adult smokers started smoking at before the age of 18; and

WHEREAS, State law prohibits the sale or furnishing of cigarettes and other tobacco products to minors, yet minors continue to purchase, steal or otherwise obtain cigarettes and other tobacco products at an alarming rate; and

WHEREAS, The Federal Food and Drug Administration (FDA) recently issued "Regulations Restricting the Sale and Distribution of Cigarettes and Smokeless Tobacco to Protect Children and Adolescents";

WHEREAS, These FDA Regulations impose a set of nationally uniform conditions on the sale, distribution and promotion of cigarettes and smokeless tobacco, so as to reduce minors' easy access to these products and to eliminate much of the positive imagery which makes these products so appealing to youngsters; and

SUPERVISOR ANGELA ALIOTO, LEAL **OCTOBER 21, 1996**

BOARD OF SUPERVISORS

WHEREAS, The FDA considered licensing tobacco retailers, but decided that this task was best left to state and local governments; and

WHEREAS, State law requires a license for tobacco distributors but not for tobacco retailers; and

WHEREAS, Penal Code section 308 penalizes retailers who sell cigarette and other tobacco products to minors by imposition of criminal or civil penalties, and states that "It is the Legislature's intention to regulate the subject matter of this section. As a result, no city, county or city and county shall adopt any ordinance or regulation inconsistent with this section."; and

WHEREAS, To comply with other federal regulations that restrict tobacco sales to minors and require states to vigorously enforce their laws prohibiting the sale and distribution of tobacco products to minors, the Legislature enacted the STAKE Act, Business and Professions Code section 22950, et sequential; and

WHEREAS, The STAKE Act requires retailers to check the identification of tobacco purchasers who reasonably appear to be under the age of 18, authorizes the State Health Department to conduct undercover sting operations to detect retailers who sell cigarettes to minors, and imposes substantial civil penalties for violations of the STAKE Act; and

WHEREAS, The State Legislature has indicated its intent to regulate the field of penalties for retailers who sell cigarettes and other tobacco products to minors; and

SUPERVISOR ALIOTO **OCTOBER 21, 1996**

BOARD OF SUPERVISORS

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WHEREAS, Many cities and counties would like to enact local tobacco retail licensing schemes, but are hesitant to do so in light of fears about state preemption of the; now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco hereby urges the State Legislature amend state law to adopt a licensing scheme for tobacco retailers, or alternatively, to allow local governments to enact their own tobacco retail licensing schemes; and, be it

FURTHER RESOLVED, That a copy of this resolution be transmitted by the Clerk of the Board to his Honor, the Mayor, with the request that he transmit copies of this resolution to the San Francisco members of the State Assembly, the State Senate and the San Francisco Legislative Representative in Sacramento with the request that they take all actions necessary to achieve the objectives of this resolution.

SUPERVISOR ANGELA ALIOTO **OCTOBER 21, 1996**

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco October 28, 1996

Ayes: Supervisors Alioto Ammiano Bierman Brown Hsieh Katz Kaufman Leal Teng Yaki

Absent: Supervisor Shelley

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 12-96-44

NOV - 5 1996

Date Approved

Mayor

FILE NO. 12-96-45 RESOLUTION NO. 986-96

[Increase Penalties/Tobacco Sale to Minors]

URGING THE STATE LEGISLATURE TO INCREASE THE PENALTIES FOR SELLING CIGARETTES AND TOBACCO PRODUCTS TO MINORS.

WHEREAS, Smoking has become one of the major public health hazards of our time; and

WHEREAS, Despite state laws that prohibit retailers from selling cigarettes and other tobacco products to minors, minors continue to buy, steal or otherwise obtain cigarettes at an alarming rate; and

WHEREAS, Federal Regulations such as the Synar Amendment require states to pass strict laws limiting minors' access to tobacco products and to vigorously enforce those laws; and

WHEREAS, To comply with the Synar Amendment, the California Legislature passed the STAKE Act (Stop Tobacco Access To Kids Enforcement Act), which is designed to enforce age restrictions and to crack down on retailers who sell tobacco products to minors; and

WHEREAS, The STAKE Act authorizes the assessment of civil penalties, ranging from two hundred dollars for a first violation to six thousand dollars for a fifth violation within a five-year period, provided there has been no criminal prosecution based on the same facts; and

SUPERVISOR ANGELA ALIOTO, KATZ, LEAL OCTOBER 21, 1996

BOARD OF SUPERVISORS

WHEREAS, Penal Code section 308 provides that any person who knowingly sells or furnishes tobacco products to a minor is subject to either criminal prosecution for a misdemeanor or a civil action punishable by a fine of two hundred dollars for a first offense, five hundred dollars for a second offense, or one thousand dollars for a third offense; and

WHEREAS, The state legislature has manifested its intent to regulate the subject matter of penalties for retailers who sell tobacco products to minors; and

WHEREAS, The State Department of Health Services, which has primary responsibility for enforcing the STAKE Act, has begun to carry out undercover "sting" operations to discover retailers who sell cigarettes to minors; and;

WHEREAS, These efforts have only made a small dent in the number of retailers in this state who continue to defy state and federal law by selling tobacco to minors; and

WHEREAS, There is virtually no local enforcement of Penal Code section 308 in the City and County of San Francisco and many other urban communities where local police are overwhelmed with serious crime; and

WHEREAS, The new Federal Food and Drug Administration (FDA) Regulations, effective August 1997, restrict the sale, distribution and promotion of cigarettes and other tobacco products to reduce teens' easy access to tobacco products and to eliminate much of the manipulative advertising and promotions which are designed to appeal to young people; and

SUPERVISOR ALIOTO OCTOBER 21, 1996

BOARD OF SUPERVISORS

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WHEREAS, The fact remains that every day more than 3,000 teens light up their first cigarette, creating one million new smokers a year, more than one-third of them will die from smoking-related illnesses; and

WHEREAS, California can do more to deter retailers from selling tobacco products to minors; now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco hereby urges the state Legislature to increase penalties, both civil and criminal, for selling cigarettes and other tobacco products to minors; and, be it

FURTHER RESOLVED, That a copy of this resolution be transmitted by the Clerk of the Board to his Honor, the Mayor, with the request that he transmit copies of this resolution to the San Francisco members of the State Assembly, the State Senate and the San Francisco Legislative Representative in Sacramento with the request that they take all actions necessary to achieve the objectives of this resolution.

SUPERVISOR ANGELA ALIOTO **OCTOBER 21, 1996**

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco October 28, 1996.

Ayes: Supervisors Alioto Ammiano Bierman Brown Maieh Katz Kaufman Leal Teng Yaki

Absent: Supervisor Shelley

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 12-96-45

NOV - 5 1996

Date Approved

Mayor

FILE NO. 13-96-32.4 RESOLUTION NO. 987-96

[Regional Coordination of Welfare Reform]

URGING COORDINATION OF REGIONAL AND FEDERAL WELFARE REFORM EFFORTS TO INSURE ACCESS TO SERVICES AND TO PREVENT FURTHER EROSION OF IMMIGRANTS' ACCESS TO SERVICES.

WHEREAS, It is the policy of the City and County of San Francisco to oppose federal and state restrictions on immigrants' rights and services; and

WHEREAS, Several thousand San Franciscan immigrants will be effected by the new law; and

WHEREAS, The City is forming a Welfare Reform Task Force to address the impact of the Personal Responsibility and Work Opportunity Reconciliation Act of 1996 on San Franciscans; and

WHEREAS, The Task Force will review the potentially devastating impact of federal welfare reform on San Francisco and establish a plan to respond appropriately; and

WHEREAS, The regional impact of welfare reform involves several Bay Area counties such as those that belong to the National Association of Counties, the Association of Bay Area Governments, and the California Association of Counties; now, therefore, be it

RESOLVED, The Board of Supervisors urges the Mayor to direct the City's Sacramento and Washington, D.C. lobbyists to coordinate efforts with regional state and city lobbyists; and be it

FURTHER RESOLVED, The Board urges the chief officers of regional federal, state, and city governmental agencies to support each other and work in concert with San Franciscan governmental agencies; and be it

FURTHER RESOLVED, The Board of Supervisors urges Supervisors and Councilmembers from local counties to share strategies toward shaping a regionally coordinated response to welfare reform; and be it

FURTHER RESOLVED, That the Board of Supervisors of the City and County of San Francisco direct the Clerk to forward a copy of this resolution to regional governmental agencies, Mayors, Boards of Supervisors, City Councils and other governing bodies.

Supervisor Leslie Katz, Mabel Teng

Supervisor Leslie Katz, Mabel Teng, Brown, Medo, Bierman, Ammiano

BOARD OF SUPERVISORS

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NOV 2 1996

Adopted - Board of Supervisors, San Francisco October 28, 1996

Ayes: Supervisors Alioto Ammiano Bierman Brown Hsieh Katz
Kaufman Leal Teng Yaki

Absent: Supervisor Shelley

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

File No.
13-96-32.4

NOV - 5 1996
Date Approved

Mayor

FILE NO. 48-96-42 RESOLUTION NO. 988-96

RO#96088

[SETTLEMENT OF CLAIM]

APPROVING THE SETTLEMENT OF THE UNLITIGATED CLAIM OF MARYANN ACOSTA IN THE SUM OF $15,000.

WHEREAS, Maryann Acosta have filed a claim against the City and County of San Francisco for personal injuries.

WHEREAS, The Department of Public Works of the City and County of San Francisco has recommended settlement of said claim by payment of $15,000.

WHEREAS, the City Attorney has approved the settlement, now therefore, be it

RESOLVED, that pursuant to Section 10.22 of the San Francisco Administrative Code, settlement and compromise of said claim by payment of $15,000 is hereby approved.

APPROVED AS TO FORM AND RECOMMENDED:

LOUISE H. RENNE
City Attorney

PATRICK J. MAHONEY

RECOMMENDED:

Department of Public Works

Mark A. Primeau
Director of Public Works

FUNDS AVAILABLE:

EDWARD M. HARRINGTON
Controller

1G-AGF-AAA 97-09-90
975016 05311 $15,000.00

OCT 01 1996
BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco October 28, 1996

Ayes: Supervisors Alioto Ammiano Bierman Brown Katz Kaufman Leal Teng Yaki

Absent: Supervisors Hsieh Shelley

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 48-96-42

NOV - 5 1996
Date Approved

Mayor

DOCUMENTS DEPT

FILE NO. 48-96-43

RESOLUTION NO. 989-96

RO#96089

[SETTLEMENT OF CLAIM]

APPROVING THE SETTLEMENT OF THE UNLITIGATED CLAIM OF BALBOA LIFE AND CASUALTY IN THE SUM OF $9,000.

WHEREAS, Balboa Life and Casualty have filed a claim against the City and County of San Francisco for property damages.

WHEREAS, The Department of Public Works of the City and County of San Francisco has recommended settlement of said claim by payment of $9,000.

WHEREAS, the City Attorney has approved the settlement, now therefore, be it

RESOLVED, that pursuant to Section 10.22 of the San Francisco Administrative Code, settlement and compromise of said claim by payment of $9,000 is hereby approved

APPROVED AS TO FORM AND RECOMMENDED:

LOUISE H. RENNE
City Attorney

PATRICK J. MAHONEY

RECOMMENDED:

Department of Public Works

Mark A. Primeau
Director of Public Works

FUNDS AVAILABLE:

EDWARD M. HARRINGTON
Controller

5C-AAA-AAA 90-00-00
DPWSBAAA0003 05311 $9,000.00
OCT 01 1996

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco October 28, 1996

Ayes: Supervisors Alioto Ammiano Bierman Brown Katz Kaufman Leal Teng Yaki

Absent: Supervisors Hsieh Shelley

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 48-96-43

NOV - 5 1996
Date Approved

Mayor

DOCUMENTS DEPT.
NOV 21 1996

FILE NO. 48-96-44

RESOLUTION NO. 990-96

RO#96096

[SETTLEMENT OF CLAIM]

APPROVING THE SETTLEMENT OF THE UNLITIGATED CLAIM OF MARC KUDRNA IN THE SUM OF $8,000.

WHEREAS, Marc Kudrna have filed a claim against the City and County of San Francisco for personal injuries.

WHEREAS, The Department of Public Works of the City and County of San Francisco has recommended settlement of said claim by payment of $8,000.

WHEREAS, the City Attorney has approved the settlement, now therefore, be it

RESOLVED, that pursuant to Section 10.22 of the San Francisco Administrative Code, settlement and compromise of said claim by payment of $8,000 is hereby approved.

APPROVED AS TO FORM AND RECOMMENDED:

LOUISE H. RENNE
City Attorney

PATRICK J. MAHONEY

RECOMMENDED:

Department of Public Works

Mark A. Primeau
Director of Public Works

FUNDS AVAILABLE:

EDWARD M. HARRINGTON
Controller

1G-AGF-AAA 97-09-90
975016 05311 $8,000.00
OCT 09 1996

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco October 28, 1996

Ayes: Supervisors Alioto Ammiano Bierman Brown Katz Kaufman Leal Teng Yaki

Absent: Supervisors Hsieh Shelley

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 48-96-44

NOV - 5 1996
Date Approved

Mayor

DOCUMENTS DEPT

FILE NO. 89-96-10 RESOLUTION NO. 991-96

(State Disability Insurance)

AUTHORIZING ENROLLMENT OF CLASSIFICATION A978 SENIOR DATABASE ADMINISTRATOR INTO THE STATE DISABILITY INSURANCE PROGRAM

WHEREAS, Unemployment Insurance Code Section 710.5 allows a public agency to elect to provide State Disability Insurance coverage to employees not a part of a bargaining unit; and

WHEREAS, the following classification is unrepresented and, thus, not a part of a bargaining unit;

A978 Senior Database Administrator

WHEREAS, A petition has been received by the Employee Relations Division from the sole incumbent in this classification requesting inclusion in the SDI program; and

WHEREAS, The City and County of San Francisco is desirous of permitting the employee in question to become enrolled in the SDI program at the employee's cost; now, therefore, be it

RESOLVED, That the Employee Relations Division is hereby directed to take the necessary actions to enroll the employee(s) in question in the SDI program.

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco October 28, 1996

Ayes: Supervisors Alioto Ammiano Bierman Brown Katz Kaufman Leal Teng Yaki

Absent: Supervisors Hsieh Shelley

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 89-96-10

NOV - 5 1996
Date Approved

Mayor

DOCUMENTS DEPT.
NOV 2 1996
SAN FRANCISCO

FILE NO. 133-96-5 RESOLUTION NO. 992-96

(Household Hazardous Waste Grant)

AUTHORIZING THE CITY ADMINISTRATOR OF THE CITY AND COUNTY OF SAN FRANCISCO TO APPLY FOR UP TO $120,000 IN DISCRETIONARY GRANT FUNDING FROM THE CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD (CIWMB); WAIVING INDIRECT COSTS; PROVIDING FOR RATIFICATION OF ACTION PREVIOUSLY TAKEN.

WHEREAS, The people of the State of California have enacted Assembly Bill 1220 (Eastin, 1993) that provides grants to local governments to establish and implement waste diversion and separation programs to prevent disposal of hazardous waste, including household hazardous waste, in solid waste landfills; and

WHEREAS, The California Integrated Waste Management Board has been delegated the responsibility for the administration of the program within the state, setting up necessary procedures governing application by cities and counties under the program, and

WHEREAS, Said procedures established by the California Integrated Waste Management Board require the applicant to certify by resolution the approval of the application before submission of said application to the state; and

WHEREAS, There exists a need to educate residents about waste minimization and provide household battery recycling opportunities; and

WHEREAS, The applicant will enter into an agreement with the State of California for the development of the project;

RESOLVED, That the Board of Supervisors hereby authorizes the City Administrator to apply for a Household hazardous Waste Discretionary Grant in the amount of up to $120,000 from the CIWMB; and

FURTHER RESOLVED, That the City Administrator or his designee is hereby authorized and empowered to execute in the name of the City and County of San Francisco, all necessary applications, contracts, agreements and amendments hereto for the purposes of securing grant funds and to implement and carry out the purposes specified in the grant application, and

BOARD OF SUPERVISORS
SUPERVISOR ALIOTO

FURTHER RESOLVED, That the Board of Supervisors hereby waive indirect costs as they are not allowed by the Funder, and be it

FURTHER RESOLVED, That although the City has incurred the legal obligation, the Board of Supervisors does hereby ratify the action previously taken.

RECOMMENDED

William Lee
City Administrator

Willie Brown
Mayor

BOARD OF SUPERVISORS

DOCUMENTS DEPT
NOV 2 1996

Adopted - Board of Supervisors, San Francisco October 28, 1996

Ayes: Supervisors Alioto Ammiano Bierman Brown Katz Kaufman
Leal Teng Yaki

Absent: Supervisors Hsieh Shelley

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

File No.
133-96-5

NOV - 5 1996
Date Approved

Mayor

As Amended in Committee
October 22, 1996.

FILE NO. 143-96-5 RESOLUTION NO. 993-96

AUTHORIZING THE CHIEF OF POLICE OF THE CITY AND COUNTY OF SAN FRANCISCO TO ~~RETROACTIVELY~~ APPLY FOR, retroactively ACCEPT AND EXPEND FUNDS IN THE AMOUNT OF TWO HUNDRED THOUSAND DOLLARS ($200,000 00) EXCLUDING INDIRECT COSTS NOT ALLOWED UNDER THIS PROGRAM, FOR A PROJECT KNOWN AS THE "COMMUNITY POLICING TO COMBAT DOMESTIC VIOLENCE" AND AGREEING TO PROVIDE AN IN-KIND MATCH IN THE AMOUNT OF EIGHTY-NINE THOUSAND ONE-HUNDRED FIFTY-EIGHT DOLLARS ($ 89,158)

mlr 10/22

WHEREAS, the Chief of Police of the City and County of San Francisco desires to undertake a certain project known designated "Community Policing to Combat Domestic Violence" to be funded in part from funds made available through the U S. Department of Justice - Office of Community Oriented Policing Services - DOJ/COPS); now, therefore, be it

RESOLVED, that the Chief of Police of the City and County of San Francisco is authorized to execute on behalf of the Board of Supervisors of the City and County of San Francisco the attached Grant Award Agreement; and, be it

FURTHER RESOLVED, that it is agreed that any liability arising out of the performance of this Grant Award Agreement, including civil court actions for damages, shall be the responsibility of the grantee and the authorizing agency. The United States Government and DOJ disclaim responsibility for any such liability; and, be it

FURTHER RESOLVED, that grant funds received hereunder shall not be used to supplant expenditures controlled by this body, thus, the position vacated through this program will be backfilled contemporaneously with the same level of local funding by transferring eighty-one thousand fourteen dollars ($81,014.00) from the Police Department's uniform salary account to its overtime account for fiscal year 1996 - 1997, and, be it

mlr 10/22

FURTHER RESOLVED, that the Chief of Police of the City and County of San Francisco is authorized to apply for retroactively, accept and expend funds in the amount of TWO HUNDRED THOUSAND DOLLARS ($200,000 00), excluding indirect costs not allowed under this program, made available through the U.S. Department of Justice/ Office of Community Oriented Policing Services for the project entitled "Community Policing to Combat Domestic Violence", plus an in-kind match of EIGHTY-NINE THOUSAND ONE-HUNDRED FIFTY-EIGHT DOLLARS ($ 89,158)

WILLIE L. BROWN
MAYOR

EDWARD HARRINGTON
CONTROLLER

CITY AND COUNTY OF SAN FRANCISCO

BOARD OF SUPERVISORS
SUPERVISORS ALIOTO, SHELLEY, KAUFMAN, TENG, BIERMAN

BOARD OF SUPERVISORS

DOCUMENTS DEPT
NOV 2 4 1996
S.F.P.L.

Adopted - Board of Supervisors, San Francisco October 28, 1996

Ayes: Supervisors Alioto Ammiano Bierman Brown Katz Kaufman
Leal Teng Yaki

Absent: Supervisors Hsieh Shelley

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

File No.
143-96-5

NOV - 5 1996
Date Approved

Mayor

FILE NO. 143-96-6 RESOLUTION NO. 994-96

AUTHORIZING THE CHIEF OF POLICE OF THE CITY AND COUNTY OF SAN FRANCISCO TO RETROACTIVELY APPLY FOR, ACCEPT AND EXPEND FUNDS IN THE AMOUNT OF SEVEN HUNDRED FIFTY THOUSAND DOLLARS ($ 750,000), EXCLUDING INDIRECT COSTS NOT PERMISSIBLE UNDER THIS PROGRAM, FOR NEW FUNDING FOR A THREE YEAR PROJECT ENTITLED, "COMMUNITY ORIENTED POLICING SERVICES - UNIVERSAL HIRING PROGRAM" (COPS-UNIVERSAL HIRING), PLUS A CASH MATCH OF NINE HUNDRED TWENTY-FIVE THOUSAND SEVEN HUNDRED FIFTY DOLLARS ($ 925,750).

WHEREAS, the Chief of Police of the City and County of San Francisco desires to undertake a certain project designated "Community Oriented Policing Services - Universal Hiring Program (COPS-UNIVERSAL HIRING), to be funded in part from funds made available through the U.S. Department of Justice/Office of Community Oriented Policing Services (hereinafter referred to as DOJ/COPS): now, therefore, be it

RESOLVED, that the Chief of Police of the City and county of San Francisco is authorized, on its behalf to submit the attached proposal to DOJ/COPS and is authorized to execute on behalf of the Board of Supervisors of the City and County of San Francisco the attached Grant Award Agreement; and, be it

BOARD OF SUPERVISORS
SUPERVISORS ALIOTO, SHELLEY

FURTHER RESOLVED, that it is agreed that any liability arising out of the performance of this Grant Award Agreement, including civil court actions for damages, shall be the responsibility of the grantee and the authorizing agency. The Federal Government and DOJ/COPS disclaim responsibility for any such liability; and, be it

FURTHER RESOLVED, that grant funds received hereunder shall not be used to supplant expenditures controlled by this body; and, be it

FURTHER RESOLVED, that the Chief of Police of the City and County of San Francisco is authorized, to retroactively apply for, accept and expend funds in the amount of SEVEN HUNDRED FIFTY THOUSAND DOLLARS ($ 750,000), not excluding indirect costs not permissible under this program, made available through the Department of Justice/Office of Community Oriented Policing Services for the three year project entitled "Community Oriented Policing Services - Universal Hiring Program" (COPS-UNIVERSAL HIRING), plus a cash match of NINE HUNDRED TWENTY-FIVE THOUSAND SEVEN HUNDRED FIFTY DOLLARS ($ 925,750).

WILLIE BROWN
MAYOR

EDWARD HARRINGTON
CONTROLLER

CITY AND COUNTY OF SAN FRANCISCO

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco October 28, 1996

Ayes: Supervisors Alioto Ammiano Bierman Brown Katz Kaufman
Leal Teng Yaki

Absent: Supervisors Hsieh Shelley

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

File No.
143-96-6

NOV - 5 1996
Date Approved

Mayor

FILE NO. 146-96-21 RESOLUTION NO. 995-96

(Grant - State)

AUTHORIZING THE DEPARTMENT OF PUBLIC HEALTH, CHILDHOOD LEAD PREVENTION PROGRAM, TO RETROACTIVELY ACCEPT AND EXPEND THE MEDI-CAL ALLOCATION OF $101,533 WHICH INCLUDES INDIRECT COSTS IN THE AMOUNT OF $16,807, BASED ON 20% OF SALARIES FROM THE DEPARTMENT OF HEALTH SERVICES FOR CHILDHOOD LEAD POISONING CASE MANAGEMENT OF MEDI-CAL ENROLLED OR ELIGIBLE CHILDREN.

RESOLVED, that the Department of Public Health, Childhood Lead Prevention Program, is hereby authorized to retroactively accept and expend an allocation of $101,533 for FY 96, which includes indirect costs in the amount of $16,807, based on 20% of salaries, from the Department of Health Services for childhood lead poisoning case management of Medi-Cal enrolled or eligible children.

RECOMMENDED:

Sandra R. Hernández, M.D.,
Director of Health

APPROVED:

Health Commission

Office of the Mayor

Public Health

Office of the Controller

BOARD OF SUPERVISORS
SUPERVISORS ALIOTO, SHELLEY

Adopted - Board of Supervisors, San Francisco October 28, 1996

Ayes: Supervisors Alioto Ammiano Bierman Brown Katz Kaufman Leal Teng Yaki

Absent: Supervisors Hsieh Shelley

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 146-96-21

NOV - 5 1996
Date Approved

Mayor

DOCUMENTS DEPT.
NOV 2 1996

FILE NO. 146-96-22 RESOLUTION NO. 996-96

AUTHORIZING THE ACCEPTANCE AND EXPENDITURE OF STATE GRANT FUNDS BY THE SAN FRANCISCO DEPARTMENT OF PUBLIC HEALTH FOR 1996-97

WHEREAS, The San Francisco Administrative Code requires City departments to obtain Board of Supervisors' approval in order to apply for, accept, or expend any grant funds (Section 10 170 et seq), and

WHEREAS, The Board of Supervisors provided in Section 11.1 of the administrative provisions of the 1996-97 Annual Appropriation Ordinance that approval of recurring grant funds contained in departmental budget submissions and approved in the 96-97 budget are deemed to meet the requirements of the San Francisco Administrative Code regarding grant approvals; and

WHEREAS, The agencies of the State of California that provide grant funds to the San Francisco Department of Public Health require the Department to provide documentation of the Board's approval of their grant funds (State Administrative Manual Section 1206.2 (a)); and

WHEREAS, The City's budget for 1996-97 does not list each State grant but contains two aggregate items, one indicating all Federal and one all State grant funds; and

WHEREAS, The Department of Public Health has prepared a document entitled "Schedule A" that lists each grant provided by the State for 1996-97, the State agency that provides the grant, and the indirect costs of each grant, which is included in the Board of Supervisors file No 146-96-22 ; now, therefore, be it

RESOLVED, That the Board of Supervisors hereby approves the acceptance and expenditure by the San Francisco Department of Public Health of the State of California grants listed in Schedule A for 1996-97

BOARD OF SUPERVISORS
SUPERVISOR ALIOTO

RECOMMENDED

Sandra R Hernández, M D
Director of Health

APPROVED:

Health Commission

Public Health

BOARD OF SUPERVISORS

DOCUMENTS DEPT
NOV 3 1996
S/F PUBLIC LIBRARY

Adopted - Board of Supervisors, San Francisco October 28, 1996

Ayes: Supervisors Alioto Ammiano Bierman Brown Katz Kaufman
Leal Teng Yaki

Absent: Supervisors Hsieh Shelley

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

File No.
146-96-22

NOV - 5 1996
Date Approved

Mayor

FILE NO. 146-96-23 RESOLUTION NO. 997-96

(Grant - Federal)

AUTHORIZING THE DEPARTMENT OF PUBLIC HEALTH, COMMUNITY PUBLIC HEALTH SERVICES, TO APPLY FOR RETROACTIVELY A GRANT IN THE AMOUNT OF $195,034, WHICH INCLUDES INDIRECT COSTS IN THE AMOUNT OF $33,849, BASED ON 21% OF DIRECT COSTS, FROM THE DEPARTMENT OF HEALTH AND HUMAN SERVICES, PUBLIC HEALTH SERVICE, FOR A RESEARCH PROJECT TO STUDY THE EFFECTIVENESS OF A STRATEGY FOR SUBSTANCE ABUSING PREGNANT WOMEN.

RESOLVED, That the Department of Public Health, Community Public Health Services, is hereby authorized to apply for a grant in the amount of $195,034, which includes indirect costs in the amount of $33,849, based on 21% of direct costs, from the Department of Health and Human Services, Public Health Service, for a research project to study the effectiveness of a strategy for substance abusing pregnant women; for the residents of San Francisco, and, be it

FURTHER RESOLVED, That although the City has incurred no legal obligation, the Board of Supervisors does hereby ratify the action previously taken.

RECOMMENDED:

Sandra R. Hernández, M.D.
Director of Health

Public Health

APPROVED:

Health Commission

Office of the Mayor

N/A
Office of the Controller

BOARD OF SUPERVISORS
SUPERVISORS ALIOTO , SHELLEY

Adopted - Board of Supervisors, San Francisco October 28, 1996

Ayes: Supervisors Alioto Ammiano Bierman Brown Katz Kaufman Leal Teng Yaki

Absent: Supervisors Hsieh Shelley

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 146-96-23

NOV - 5 1996
Date Approved

Mayor

DOCUMENTS DEPT
NOV 27 1996

FILE NO. 172-96-29.1 RESOLUTION NO. 998-96

[Approving AS/400 Maintenance Contract]

APPROVING THE LIMITATION OF LIABILITY IN AGREEMENT FOR MAINTENANCE OF AN IBM AS/400 MACHINE WITH INTERNATIONAL BUSINESS MACHINES CORPORATION.

WHEREAS, The Office of the Assessor issued a Solicitation for bids on March 22, 1996 for maintenance of an International Business Machine ("IBM") and,

WHEREAS, Texas Logic on behalf of International Business Machines Corporation ("IBM") provided a Response to the City and County of San Francisco and was the successful bidder for the contract; and

WHEREAS, The Assessor's Office has negotiated an agreement with IBM for the provision of AS/400 maintenance services, a copy of which is on file with the Clerk of the Board of Supervisors in File No. 172-96-29.1; and,

WHEREAS, The negotiated agreement includes a limitation of liability clause which would have the effect of precluding future claims by the City against IBM for any incidental and consequential damages resulting from the AS/400 maintenance to be provided by IBM; and,

WHEREAS, The public of the City and County of San Francisco would greatly benefit from the availability of AS/400 maintenance as an essential part of the upgrade of the Assessor's Office to state of the art computer systems; now, therefore, be it

RESOLVED, that the Board of Supervisors City and County of San Francisco hereby approves the limitation of IBM's liability in the AS/400 maintenance services agreement.

Supervisor Bierman

BOARD OF SUPERVISORS

DOCUMENTS DEPT
NOV 2 1996

Adopted - Board of Supervisors, San Francisco October 28, 1996

Ayes: Supervisors Alioto Ammiano Bierman Brown Katz Kaufman
Leal Teng Yaki

Absent: Supervisors Hsieh Shelley

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

File No.
172-96-29.1

NOV - 5 1996
Date Approved

Mayor

FILE NO. 172-96-35 RESOLUTION NO. 999-96

APPROVING A MUTUAL INDEMNIFICATION PROVISION IN AN AGREEMENT BETWEEN THE ADULT PROBATION DEPARTMENT OF THE CITY AND COUNTY OF SAN FRANCISCO, AND THE REGENTS OF THE UNIVERSITY OF CALIFORNIA, FOR EVALUATION SERVICES AS SPECIFIED IN THE CRIMINAL JUSTICE NETWORK TREATMENT GRANT.

WHEREAS, The Criminal Justice Network Treatment Grant is a five year Federal grant funded by Department of Health and Human Services, Substance Abuse and Health Services Administration, through the Center for Substance Abuse Treatment which provide services to substance abusing women in the criminal justice system.

WHEREAS, As specified in the Criminal Justice Treatment Network Grant, The University of California San Francisco will provide evaluation services which includes acting as an evaluator, oversee scientific aspects of the project and guiding the dissemination of the project's findings to the scientific and professional communities.

WHEREAS, The proposed contract provides that the City hold harmless and indemnify UCSF from liability under the contract as follows:

Contractor shall defend, indemnify and hold City, its officers, agents and employees harmless from and against any and all liability, loss, expense, attorneys' fees, or claims for injury or damages arising out of Contractor's performance of this Agreement, but only in proportion to and to the extent such liability, loss, expense, attorneys' fees , or claims for injury or damages are caused by or results from the negligent or intentional acts or omissions of Contractor, its officers, agents or employees.

City shall defend, indemnify and hold Contractor, its officers, agents and employees harmless from and against any and all liability, loss, expense, attorneys' fees, or claims for injury or damages arising out of City's performance of this Agreement, but only in proportion to and to the extent such liability, loss, expense, attorneys' fees , or claims for injury or damages are caused by or results from the negligent or intentional acts or omissions of City, its officers, agents or employees; and

WHEREAS, the proposed contract would delete the following standard City contract language:

City's obligations under this agreement shall be limited to the payment of the compensation provided for in section 6 of this agreement. Notwithstanding any other provision of this agreement, in no event shall city be liable, regardless of whether any claim is based on contract or tort, for any special, consequential, indirect or incidental damages, including, but not limited to, lost profits, arising out of or in connection with this agreement or the services performed in connection with this agreement; and now, therefore, be it

RESOLVED, that the Board of Supervisors hereby approves the aboved referenced language proposed to be included and the language proposed to be deleted in the proposed agreement with the Regents of the University of California for evaluation services as specified in the Criminal Justice Network Treatment Grant.

Adopted - Board of Supervisors, San Francisco October 28, 1996

Ayes: Supervisors Alioto Ammiano Bierman Brown Katz Kaufman
Leal Teng Yaki

Absent: Supervisors Hsieh Shelley

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

File No.
172-96-35

NOV - 5 1996
Date Approved

Mayor

FILE NO. 195-96-2 AMENDMENT OF THE WHOLE 10/23/96 RESOLUTION NO. 1000-96

URGING THE SHERIFF TO TAKE THE NECESSARY STEPS TO IMPLEMENT AN AUTOMATED VICTIM NOTIFICATION PROGRAM KNOWN AS THE VINE SYSTEM AT THE EARLIEST POSSIBLE TIME.

WHEREAS, Violent criminals are released from prison into the San Francisco community on a regular basis; and

WHEREAS, These individuals often pose a grave threat to the original victims of their crimes and to society as a whole; and

WHEREAS, As a result of technical difficulties and insufficient personnel, San Francisco's law enforcement officials often are not able to notify the original victims of crime of the release of the perpetrators of those crimes and often cannot provide information to other members of the public who request it; and

WHEREAS, California Penal Code Section 646.92 provides for the notification of a victim or witness of the release or escape of a person convicted of stalking or of domestic violence; and

WHEREAS, In addition to the requirements of California Penal Code Section 646.92, the City and County of San Francisco should provide such notification of release or escape to all other victims of violent crime; and

WHEREAS, A company located in Louisville, Kentucky has developed an automated 24-hour early warning system, known as the Victim Information and Notification Everyday (or VINE) program, which automatically notifies victims of violent crimes of the release or escape from custody of the perpetrators of those crimes and which also allows those victims of violent crimes to receive other information about the perpetrators of those crimes without charge, simply by making a telephone call; and

SUPERVISORS KAUFMAN, ALIOTO, LEAL, SHELLEY, BIERMAN, HSIEH, TENG, YAKI, KATZ

BOARD OF SUPERVISORS

WHEREAS, Using the VINE system, individuals other than crime victims can also receive information about the status of inmates at a low cost and without speaking directly to busy law enforcement personnel; and

WHEREAS, The use of the VINE system will help the City and County of San Francisco to comply with California Penal Code Section 646.92, as well as to provide notification and information regarding other violent criminals to other victims; and

WHEREAS, The costs related to instituting the VINE system are low and the revenues incurred from the informational telephone calls of interested persons other than victims can fully or nearly fully cover the annual fees required to administer the VINE system; and

WHEREAS, Santa Clara and Alameda Counties, as well as the cities of San Jose, Detroit, Miami and Tampa, among others, have already successfully instituted the VINE system; and

WHEREAS, The Board of Supervisors believes that the use of the VINE system would benefit victims of violent crimes in San Francisco; now, therefore, be it

RESOLVED, That the Board of Supervisors strongly supports the installation and use of the VINE system in the City and County of San Francisco; and be it

FURTHER RESOLVED, That this Board wishes to offset the costs to the City and County of San Francisco of administering the VINE system by charging individuals other than crime victims for their informational telephone calls about the status of inmates; and be it

SUPERVISORS KAUFMAN, ALIOTO, LEAL, SHELLEY, BIERMAN, HSIEH

BOARD OF SUPERVISORS

DOCUMENTS DEPT.

FURTHER RESOLVED, That this Board urges the Sheriff to work with the company that developed and administers the VINE system and to take the necessary steps to install and implement the VINE system in San Francisco at the earliest possible time; and be it

FURTHER RESOLVED, That this Board urges the San Francisco Police Department and the offices of the District Attorney and the City Attorney to cooperate fully with the Sheriff to implement the VINE system in San Francisco at the earliest possible time.

SUPERVISORS KAUFMAN, ALIOTO, LEAL, SHELLEY, BIERMAN, HSIEH

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco October 28, 1996

Ayes: Supervisors Alioto Ammiano Bierman Brown Katz Kaufman Leal Teng Yaki

Absent: Supervisors Hsieh Shelley

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 195-96-2

NOV - 5 1996
Date Approved

Mayor

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